REGISTERED OFFICE :

BHIKALII CAMA PLACE, M.G. MARG,

NEW DELHI - 110066 TELEPHONE: 26791234

FAX: 41659382

CIN: L55101DL1980PLC011037 Website: www.asianhotelsnorth.com E-mail: Investorrelations@ahlnorth.com



ASIAN HOTELS (NORTH) LIMITED

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY CIRCULATION BY THE BOARD OF DIRECTORS OF ASIAN HOTELS (NORTH) LIMITED

DATE OF CIRCULATION: 6TH APRIL, 2017 DATE OF APPROVAL: 10TH APRIL, 2017

"RESOLVED THAT Ms. Meenakshi Prabhakar, Director of Human Resources, Hyatt Regency Delhi be and is hereby appointed as an attorney of the Company for the purpose of signing and executing Lease Deeds and Leave and License Agreements on behalf of the Company with respect to employees/executives of the Company presently posted at Delhi, and renew the same from time to time.

RESOLVED FURTHER THAT Ms. Meenakshi Prabhakar, Director of Human Resources be and is hereby further authorized to commence, initiate, institute, file, prosecute, defend, make, sign, verify, confirm, execute, serve, receive, accept or otherwise take part in suits, appeals, applications, plaints, written statements, affidavits, vakalatnamas, replies, rejoinders, enter evidence or file evidence by way of affidavit, memorandum of appeal and to pursue applications on behalf of the Company and to represent the Company before the Courts and to do all such acts, deeds and things as may be required, considered necessary or incidental in respect of all labor / Industrial Relations matters in respect of the Company's Undertaking namely Hyatt Regency Delhi.

RESOLVED FURTHER THAT Ms. Meenakshi Prabhakar, Director of Human Resources be and is hereby further authorised on behalf of the Company to make, sign and file various applications, forms, returns and documents in respect of the Company and its employees as are prescribed under the Employees Provident Fund and Miscellaneous Provisions Act, 1952, Employees' State Insurance Act, 1948 and Delhi Shops & Establishments Act, 1954 respectively.

RESOLVED FURTHER THAT the authority delegated in favour of Mr. Sanjeev Sethi and Mr. Rishi Tiwari in respect of the aforesaid, as applicable, be and is hereby withdrawn and revoked forthwith."

Date: 11th April, 2017

Place: New Delhi

DINESH KUMAR JAIN lice-President (Corporate) & Compa

DNIE VIRTO ANI

me & ac	Sr. Name & address of the contractor	Name and address of the Prop/ Partner/ Director of the	Weheite Address	Name & Address of site where	Nature of work of	Max. No. of workers	Period of	Period of contract	Name & address of person	Date of payment	Remarks
ชั	establishment	establishment		employed	contract	proposed to be employed	From	To	incharge of site/ contract work	of wages	
J's G4S Se Jimited, C Block J	Ms G4S Seeure Solutions (India) Pvt Limited, C-16 Community Centre, C- Block Janak puri New Delhi-58	Narender Kumar Gaur Ms GdS Seeure Solutions (India) Pvt Limited, C-16 Community Centre, C- Block Janak puri New Delhi-58	www.g4s.in	Asian Hotels (North) Ltd - Unit - Hyatt Regency Delhi Bilikaji (2ma Place, New Delhi -110066	Security Services	75	01-04-18	31-03-23	Meenakshi Prabhakar 31-03-23 Asian Hotels (North) Ltd. Bhikaji Cama Place, M.C Marg, New Delhi - 110066	On or before 7th of every month	
M/s Imp mited, W irti Nagar	Ms Impressions Services Private Limited, WZ-8/7, First Floor Peeli Kothi Kirti Nagar Industrial Area, New Delhi- 110015	Rajinder Magazine M/s Impressions Services Private Limited, WZ-8/7, First Floor Peeli Kothi Kirti Nagar Industrial Area, New Delhi- 110015	http://www.impressionsservices.in/	Asian Hotels (North) Ltd - Unit - Hyatt Regency Delhi Bihidji Cama Place, New Delhi - 110068	Enviornmental Cleaning Hygiere Banqet Set Up & out Door Catering Services and Manual handpress services.	09	01-04-18	31-07-22	Meenakshi Prabhakar Asian Hotels (North) Ltd. Bilikaji Cama Place, M.G Marg. New Delhi -110066	On or before 7th of every month	
31, Marut	M/s. Rise and Shine India 1131, Maruti Kunj, Sohna Road Gurgaon Haryana - 122002	Radhika M/s. Rise and Shine India 1131, Maruti Kunj, Sohna Road Gurgaon Haryana -122002	In Progress	Asian Hotels (North) Ltd. Unit. Hyatt Regency Delhi Bhikaji Cama Place, New Delhi110069	Public Area Cleaning Service and house keeping management consulting services for rooms	08	01-09-21	31-08-22	Meenakshi Prabhakar Asian Hotels (North) Ltd. Bhikaji Cama Place, M.G Marg, New Delhi -1 10066	On or before 7th of every month	
s Ashoka No 1165, archouse,	M/s Ashoka Tours and Travels, Khasra No 1165, Ground Floor, Near Kapil Warchouse, Rajokri, New Delhi -110038	Ashok Yadav Ms Ashoka Tours and Travels, Khasra No 1165, Ground Floor, Near Kapil Warehouse, Rajokri, New Delhi -110038	http://www.ashokatoursandravels.com	Asian Hotels (North) Ltd - Unit - Hyatt Regency Delhi Bhikaji Cama Place, New Delhi -110070	Specliased parking Management, Valet Parking services and provision of drivers for the Limousine Services	70	01.11.2017	31.10.2023	Meenakshi Prabhakar 31.10.2023 Asian Hords (North) Ltd. Bhikaji Cama Place, M.G Marg, New Delhi -110066	On or before 7th of every month	
M/s An o. 5, E-bl asjid Mo	Ms Angle Expanders Pvt. Ltd. No. 5, E-block. Local Shopping Centre, Masjid Moth, Greater Kailash – II. New Delhi.	S. S. Lulla Mis Angle Expanders Pvt. Ltd. Mo. 5, E-block, Local Shopping Centre, Masjid Moth, Greater Kailash – II. New Delhi,	In Progress	Asian Hotels (North) Ltd - Unit - Hyatt Specialised Horticulture Regency Delhi Bhikaji Cama Place, New Iandscaping, Plants caping and Delhi - 110071	Specialised Horticulture landscaping, Plants caping and floral services	21	01-08-20	31-07-22	Meenakshi Prabhakar Asian Hotels (North) Ltd. Bilikaji Cama Place, M.G Marg, New Delhi -110066	On or before 7th of every month	

REGISTERED OFFICE:

BHIKAIJI CAMA PLACE, M.G. MARG,

NEW DELHI - 110066 TELEPHONE : 26791234

FAX: 26791033

CIN: L55101DL1980PLC011037 Website: www.asianhotelsnorth.com E-mail: investorrelations@ahlnorth.com

ASIANHOTEIS

ASIAN HOTELS (NORTH) LIMITED

Date: 01/03/2022

To,
The Registering Officer
Contract Labor (R&A) Act
Deputy Labor Commissioner (S.W.)
DTC Colony, Pratap Nagar, Hari Nagar,
New Delhi -110064.

Sub: Request for Amendment in Registration Certificate

Certificate of Registration No . CLRA /PE/06/01//1 dated 31.01.06

Sir,

Ref:

With the reference to the certificate of registration of our establishment under Contract Labor (R&A) Act, we are hereby enclosing the application for the amendment in Form 1 (in triplicate) alongwith a list of Contractors in Annexure-A for the necessary amendment. Also, we are submitting Registration Certificate Copy.

It is therefore requested that the necessary amendment in the Registration Certificate may please be carried out and to release the same at the earliest.

Thanking you,

Yours faithfully
For **Asian Hotels (North) Limited**(Unit Hyatt Regency Delhi)

For ASIAN HOTELS (NORTH) LIMITED

Mule (sh) breshalan Authorised Signatory

AUTHORISED SIGNATORY

Encl: As Stated



FORM-I

[See rule 17 (I)]

Application for Registration of Establishments Employing Contract Labour:

Name and location of the Establishment	Asian Hotels (North) Limited
Postal address of the Establishment.	Bhikaji Cama Place, M.G. Marg, New Delhi-110066
Full name and address of the Principal Employer (furnish father's name in the case of individuals).	Asian Hotels (North)Limited
Full name and address of the Manager or person responsible for the supervision and control of the Establishment.	Ms. Meenakshi Prabhakar, Director - Human Resources
Nature of work carried on in the Establishment.	Hotel/Service Industry
Particulars of contractors and contract labour.	
 a. Name and Addresses of Contractors. b. Nature of work in which contract labour is employed or is to be employed. c. Maximum number of Contract Labour to be employed on any day through each contractor. cc. Estimated date of commencement of each contract work under each contractor. d. Estimated date of termination of employment of contract labour under each contractor. Particular of treasury, Receipt enclosed	or} } nt }
(Name of the Treasury, Amount and Date.)	
I hereby declare that the particulars given above are	For ASIAN HOTELS (NORTH) LIMITED Weeple ballow Principal employer IGNATORY Seal & Stamp.
Date of receipt of Application	

Office of the Registering Officer.

	DETA	AILS OF CONTI	RACTOR		
Sr.	Name & address of the contractor	Nature of work of	Max. No. of	Period of contract	
No	establishment	contract	workers proposed to be employed	From	То
1	M/s G4S Secure Solutions (India) Pvt Limited, C-16 Community Centre, C- Block Janak puri New Delhi-58	Security Services	75	01-04-18	31-03-23
2	M/s Impressions Services Private Limited, WZ-8/7, First Floor Peeli Kothi Kirti Nagar Industrial Area, New Delhi- 110015	Enviornmental Cleaning Hygiene Banqet Set Up & out Door Catering Services and Manual handpress services.	60	01-04-18	31-07-22
3	M/s. Rise and Shine India 1131, Maruti Kunj, Sohna Road Gurgaon Haryana -122002	Public Area Cleaning Service and house keeping management consulting services for rooms	80	01-09-21	31-08-22
4	M/s Ashoka Tours and Travels, Khasra No 1165, Ground Floor, Near Kapil Warehouse, Rajokri, New Delhi -110038	Specliased parking Management, Valet Parking services and provision of drivers for the Limousine Services	70	01-11-17	31-10-23
5	M/s Angle Expanders Pvt. Ltd. No. 5, E-block, Local Shopping Centre, Masjid Moth, Greater Kailash – II. New Delhi.	Specialised Horticulture landscaping, Plants caping and floral services	17	01-08-20	31-07-22

For ASIAN HOTELS (NORTH) LIMITED

Michelik Proshalan AUTHORISED SIGNATORY





Government of National Capital Territory of Delhi

Certificate No.

Certificate Issued Date

Account Reference

Unique Doc. Reference

Purchased by

Description of Document

Property Description

Consideration Price (Rs.)

First Party

Second Party

Stamp Duty Paid By

Stamp Duty Amount(Rs.)

IN-DL71384323686921U

08-Aug-2022 12:02 PM

IMPACC (IV)/ dl870703/ DELHI/ DL-DLH

SUBIN-DLDL87070324524792868796U

ASIAN HOTELS NORTH LIMITED

Article 4 Affidavit

Not Applicable

(Zero)

ASIAN HOTELS NORTH LIMITED

Not Applicable

ASIAN HOTELS NORTH LIMITED

10

(Ten only)





Please write or type below this line

Specimen Proforma of affidavit of the Principal Employer for issuance of Registration Certificate

under the Contract Labour (R&A) Act, 1970

AFFIDAVIT

I, Ms. MEENAKSHI PRABHAKAR D/o Sh. S.M. Prabhakar aged52.MD/Prop./Partner/Owner/HOD/CEO (as the case may be) ofM/s Asian Hotels North Limited, Bhikaji Cama Place, Ring Road, New Delhi.

I, the above named deponent, do hereby solemnly affirmed and state that I am Director of Human Resources ofM/s Asian Hotels North Limited and am competent to swear this affidavit:

- The authenticity of this Stamp certificate should be verified at 'www.shcilestamp.com' or using e-Stamp Mobile App of Stock Holding Any discrepancy in the details on this Certificate and as available on the website / Mobile App renders it invalid.
- The onus of checking the legitimacy is on the users of the certificate.
 In case of any discrepancy please inform the Competent Authority.

- 1. That I am being the Director of Human Resourcesof the above establishment M/s Asian Hotels North Limited and well conversant with the functioning of the company/ establishment and state on oath/ depose this affidavit.
- 2. That the deponent is Director of Human Resources of the establishment M/s Asian Hotels North Limited (herein after referred to as the principal employer) is an in dependent legal identity and Principal Employer in accordance with the provisions of the Contract Labour (Regulation &Abolition) Act, 1970 and rules made thereunder.
 - a. That the establishment of deponent has entered into an agreement with Contractors to carry out the work as per annexure on for providing the number of workers as mentioned in annexure, which shall remain in force as mentioned in annexure
- 3. That the deponent does not have/ have worker (s)of the contractor (S)establishment deployed / shall be deployed at the premises of the deponent establishment and/ or. That Those workers deployed / shall the deployed by the deponent and performing the same & similar kind of work as being done by the worker (s) directly employed by the Principal Employer are being / shall be paid the same wages as applicable to the directly employed worker(s) of Principal Employer
- 4. That the deponent undertake that each and every worker deployed by the deponent is/are being shall be paid not less than the minimum rates of wages fixed for their category of employment from time to time by the Govt. of NCT Delhi under the provisions of MinimumWages Act, 1948 including overtime/weekly off etc. and it shall be paid through the account payee cheque/ECS / BankTransfer (Otherthanworkers engaged in construction work/ daily paid.) The Payment of wages will be made in the presence of authorizedrepresentative of the deponent (Principal Employer), duly verify by him/her.
- 5. That the deponent shall ensure that all contractors provide (s) all thestatutory benefits under the applicable LabourLaws in respect of all the worker(s)deployed/shall be provided in the premises of the deponent (principalemployer), failing which the same shall be provided by the deponent as per the provisions of the Contract Labour (R&A) Act, 1970 and rules made thereunder.
- 6. That the process(es)/work/job(s) on which the contract workers are to be deployed/engaged is/are not abolished by any Authority or Board under the provisions of Contract Labour (R&A) Act, 1970.
- 7. That the deponent has uploaded the required information and documents as per check list in their website "http://www.asianhotelsnorth.com/contactus.html" and the website is not be password protected and will be updated every month, further the required information and documents shall not be removed from the website without prior permission and changes, if any shall be intimated to the registering officer.

VERIFICATION

Verified at Delhi on 08TH day of August, 2022 the contents of my above affidavit are true and correct, no part of is false and nothing material has been concealed there from.

For ASimula STELS (NORTH) LIMITED

Sampage Shagar

Notary Public, Delhi
- 8 AUG 2022

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AUTHO DEPONENT NATORY



Date: - 11th March 2022

HYATT REGENCY DELHI Bhikaiji Cama Place, Ring Road, New Delhi -110066 India

T: +51 11 26791234 F: +91 11 26791122

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Extension of Existing Security Manpower Confract with M/s. G4S Secure Solutions (India) Private Limited

This Extension of the agreement is between **Hyatt Regency Delhi**, located at Bhikaiji Cama Place Ring Road New Delhi -110044, a Unit of Asian Hotels (N) Limited (which expression shall repugnant the context and meaning thereof be deemed to mean and include its successor or successors in title and or its permitted assign) as the **FIRST PARTY**.

AND

M/s M/s. G4S Secure Solutions (India) Private Limited having its registered office at C-16,C-Block Community Centre Janakpuri New Delhi -110058 as the SECOND PARTY.

NOW THE EXTENSION TO THE AGREEMENT WITNESSED AND IT IS HEREBY AGREED AND CONFIRMED BY AND BETWEEN THE PARTIES HERE TO AS FOLLOWS:

- 1. Both Parties mutually agree and confirm that contract period is extended and valid up to 31st March 2023.
- 2. All other TERMS AND CONDITIONS of the Agreement remain unchanged.

For Hyaff Regency Delhi

(Unit of Asjan Hotels (N) Limited)

Director of Materials - Corporate

(Director of Human Resources)

(Director of Finance)

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15/0/12

(General Manager) (VV

Page 1 of 1

C-16, C-Block Community Centre Janakauri New Delbi -110058 Solutions

for M/s G4S Secure Solutions (I)

(Authorized Signate

For ASIAN HOTELS (NORTH) LIMITED

Murekowholalian



Date: - 01st August 2021

HYATT REGENCY DELHI Bhikaiji Cama Place, Ring Road, New Delhi -110066

T: +91 11 26791234 F: +91 11 26791122 www.delhi.regency.hyatt.com

for M/s Impression Services Pvt Lt

Plot No. 603-604, Ndyog Vihar, Phase 3 Gurgaen -122016 1

NEW DELHI

(Authorized Signatory)

Extension of Existing Manpower Contract with M/s. Impression Services Pvt Ltd

This Extension of the agreement is between **Hyatt Regency Delhi**, located at Bhikaiji Cama Place Ring Road New Delhi -110044, a Unit of Asian Hotels (N) Limited (which expression shall repugnant the context and meaning thereof be deemed to mean and include its successor or successors in title and or its permitted assign) as the **FIRST PARTY**.

AND

M/s M/s. Impression Services Pvt Ltd having its registered office at Plot No 603-604, Udyog Vihar, Phase -5 Gurgaon -122016 as the SECOND PARTY.

NOW THE EXTENSION TO THE AGREEMENT WITNESSED AND IT IS HEREBY AGREED AND CONFIRMED BY AND BETWEEN THE PARTIES HERE TO AS FOLLOWS:

- 1. Both Parties mutually agree and confirm that contract period is extended and valid up to 31th July 2022.
- 2. All other TERMS AND CONDITIONS of the Agreement remain unchanged.

(leel the

For Hyatt Regency Delhi

(Unit of Asian Hotels (N) Limited)

(Director of Materials - Corporate)

(Department Head)

r(Director of Finance)

(General Manager)

Page 1 of 1

For ASIAN HOTELS (NORTH) LIMITED

Meersirh Preshalan AUTHORISED SIGNATORY



HYATT REGENCY DELHI Bhikaiji Cama Place, Ring Road, New Delhi -11004& Inclin

7: +91 11 26791234 F: +91 11 26791122 www.delhi.regency.hyatt.com

Agreement

This Agreement is made at Bhikaiji Cama Place Ring Road New Delhi -110044 on this day "25.08.2021" by "Hyatt Regency Delhi (Unit of Asian Hotels (N) Limited)", of the one part herein after referred to as the "First Party (Hotel)" and "M/s. Rise and Shine India . 1131, Maruti Kunj, Sohna Road, Gurgaon, Haryana -122002, herein after referred to as the "Second party (Contractor)" (which expression shall unless repugnant to the context or meaning thereof mean and include its success and permitted assigns) of the other part.

and

M/s Rise and Shine India its office at 1131, Maruti Kunj, Sohna Road, Gurgaon, Haryana -122002 as the Second Party (which expression shall repugnant to the context or meaning thereof mean and include its successors and permitted assigns) of the other part.

WHEREAS, the First Party desires to engage the Second Party to provide Manpower Services in the premises of the First Party in a manner conforming to the standards established by the First Party.

NOW, THEREFORE, in consideration of the mutual covenants contained herein and other good and valuable consideration, the receipt and adequacy of which are hereby acknowledged, the parties agree as follows:

Section 1 - Scope of services

- The First Party hereby appoints the Second Party to provide the services in the 1.1 premises of the First Party as detailed in Annexure 1, which the Second Party Accepts.
- The Second Parly shall provide the services as detailed above by deploying its 1.2 own persons, independently, without any interference whatsoever of the First Party. All persons deployed by the Second Party in the premises of the First Party for providing the services under this Agreement, therefore, shall work directly under the administrative and supervisory control of the Second Party, and the Second Party alone shall be entitled to direct or control such persons as to the discharge of their duties.
- That the Second Pariy being the employer of the persons engaged by it and 1.3 deployed at the premises of the First Party for providing the above services, shall alone be entitled to recruit or discharge or discipline them. Similarly, the Second Party alone shall be responsible to pay the wages and other dues to such persons as well as supervise them and take appropriate actions as deemed necessary being the employer.

Director of Materials

Director of HR

Director of Rooms

Director of Finance

Page 1 of 14

General Manager

16 San

For ASIAN HOTELS (NORTH) LIMITED

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AUTHORISED SIGNATORY

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HYATT REGENCY DELHI Bhikaiji Cama Place, Ring Road, New Delhi - 110066 India

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www.delhi.regency.hyatt.com

The Second Party will alone determine the quantum and expertise of persons to be deployed and mobilised at the premises of the First Party to execute the scope of services under this agreement.

The Second Party and the First Party would jointly review the services provided by 1.5 the Second Party in terms of this Agreement on regular basis, at mutually agreed periodicities. A service level agreement will be finalised for key performance deliverables.

The First Party shall provide all materials, consumables and equipment to the 1.6 Second Party needed for carrying out the said services at the premises of the First Party, which factor is counted for determining the consideration under this agreement.

Vendor shall arrange an Area Manager visit for at least 2 hours daily to support 1.7 the functioning of deputed staff at the site.

That the Service Provider (Second party) shall provide Housekeeping 1.8 Management and Consultancy Services for the Public Area/rooms (herein after referred to as "The Services") at Hyatt Regency Delhi's or any of its place.

1.9 The Service Provider (second party) undertakes that its personnel deployed by it at the premises shall always be neatly and cleanly dressed up, well groomed, disciplined and following good hygiene.

It is mandatory for the Service Provider (second party) to do the address and police verification of all it employees engaged at the premises of Hyatt Regency Delhi, keeping into consideration of the safety and security of hotel. The Company will provide the expenses, as per actual, to the Service Provider with respect to the verifications.

Section 2 - Consideration

In consideration of the provision of the Services by Second Parly in accordance 2.1 with the terms and conditions of this Agreement, the First Party agrees to pay to Second Party the charges set out in Schedule I (the "Charges"). The Charges as specified in Schedule I are exclusive of any taxes applicable including but not limited to Goods and Services Tax (GST) VAT and/or any other applicable taxes levied by the government or appropriate authority on the Services from time to time, which shall be charged in addition to the Charges. Any services not included in this Agreement shall be performed by the Second Party only when previously requested by the First Party in writing. Any additional cost for such extra services shall be agreed to in writing by both parties prior to such extra services being performed. Any such extra services agreed to by the parties shall be subject to all of the terms and conditions set forth herein including. but not limited to, the insurance and indemnification provisions set forth herein. The Second Party shall submit its bill to the First Party by the third of each month and the First Party would make the payments of such bills upon the verification within 60 days of receipt thereof. All payments made by the First Party to the

Director of Materials

Director of Rooms

Page 2 of 14

General Manager

16 Sep 2021

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HYATT REGENCY DELHI Bhikaiji Cama Place, Ring Road, New Delhi -110046 India

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Second Party would be subject to deduction of tax at source as per the applicable taxation rules.

- 2.2 Taxation/GST-The Second Party shall be responsible to provide their GST registration number along with Harmonizes System Nomenclature (HSN) codes and Services Accounting Code (SAC) for the services by them to the First Party. In case the Second Party fails to deposit the GST collected on bill raised by them to the First Party by 20th of the succeeding month (due date of making GST payment to govt.) or if there is a mismatch in the outward details furnished by the Second Party with the inward details filed by the First Party and if the same is not rectified within a period of 30 days from the date of such mismatch appearing on the GST portal, the First Party would be entitled to recover the amount of GST charged on the invoices by the Second Party along with the interest as applicable.
- 2.3 The First Party may at its sole discretion permit the employees of the Second Party, deployed by the Second Party at the premises of the First Party to avail the facilities of one subsidized duty meal per day. Such duty meals shall be taken only in the designated place during its operational hours. Meal Facilities provided are subject to change and management reserves the right to make changes in meal facilities at its discretion
- 2.4 The Second Party agrees that it shall provide services to the First Party by deploying its persons who would always be in uniforms carrying the logo of the Second Party.
- 2.5 The First Party may at its sole discretion, for maintaining Hygiene and Safety standards extend the laundry services only for the uniforms of persons deployed by the Second Party.

Section 3 - Term / Termination

This agreement would come into force on and from 01st September 2021 and shall remain in force till 31st August 2022.

The First Party shall be competent to terminate this agreement at any point of 3.2 time after giving one month notice to the Second Party. The Second Party, if it so desires, will be free to terminate the agreement by providing 60 days advance notice of termination stating reasons for such intent. Alternatively, the First Party will be free to terminate this agreement without any notice by paying the Second Party an equivalent of one month's consideration under this agreement (on the same basis and value draft as the last paid consideration). Such payment will be done through a bank draft or pay order. The Second Party will be liable to remove its deployment from the First Party's premises absolutely and unconditionally and in a manner befitting the spirit of this agreement on full and final settlement of the second party's dues. Upon such termination of the agreement, Second Party, including the persons deployed by the Second Party for the execution of the

Director of HR

Director of Rooms

Page 3 of 14

General Manager

16 Sep

For ASIAN HOTELS (NORTH) LIMITED Meerolish hashales AUTHORISED SIGNATORY



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HYATT REGENCY DELHI Bhikaiji Cama Place, Ring Road, New Delhi -110066

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services under this agreement will have no right of access or admission to the premises of the First Party.

Notwithstanding the provisions of termination of this Agreement by one month 3.3 notice by first party and two months' notice by second Party, if the services rendered by the Second Party are not up to the requisite standards as agreed in the service level agreement and despite written advice of the First Party or otherwise, the Second Party does not improve the standards of its service and bring them to the requisite standards, the First Party shall be competent and entifled to terminate this Agreement forthwith, without giving any notice or payment in lieu of notice to the Second Party.

Section 4 – Legal / Statutory Covenants

This agreement is subject to the Second Party turnishing a proof of its valid 4.1 registration and holding all valid licenses from the appropriate government authorities/ department for engaging in such services. These licenses shall form an integral part of this agreement.

The relationship between the First Party and the Second Party under this 4.2 agreement is to be construed as one between two independent contracting parties on a principal to principal basis. There shall be no employer-employee relationship between the First Party and the persons deployed, engaged or employed by the Second Party and deployed by it for discharging its obligations under this Agreement at the above premises of the First Party. The employees of the Second Party shall, therefore never be deemed to be employees of the First Party under any circumstances whatsoever. It shall be the Second Party alone which shall be responsible for the payment of salaries, minimum wages, bonus, grafuity, overtime, leave-wages, provision of uniform, annual leave and other consideration or reward including compensation, compliance with Employees Provident Fund Act, Employees State Insurance Act, Contract Labour (Regulation & Abolition) Act 1970 (if applicable only) in addition to all the applicable statue's, in respect of all their employees so deployed at the premises of the First Party. In event of any notice to the First Party from any authority or court, or any loss suffered by the First Party in this regard, the Second Party shall indemnify the First Party in respect of any such loss or damage so suffered by the First Party.

The persons deployed by the Second Party in connection with the obligations 4.3 under the agreement shall be direct employees of the Second Party only and such persons shall have no master / service relationship with the First Party. However, the First Party reserves the right to determine the expertise and competencies required for providing the said services at its premises in accordance with the laid down standards.

The Second Party will be responsible for compliance of all statutory and non-4.4 statutory obligations viz. obligations under Minimum Wages Act, Payment of Bonus Act, Payment of Gratuity Act, Employees Provident Fund and Misc. Provisions Act,

Director of Materials

Director of Rooms

Director of Finance Page 4 of 14

General Manager

For ASIAN HOTELS (NORTH) LIMITED

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DELHI

HYATT REGENCY DELHI Bhikaiji Cama Place, Ring Road, New Delhi - 110066 India

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www.delhi.regency.hyati.com

Employees State Insurance Act, Contract Labour Act, (if applicable), Workmen's Compensation Act and other relevant obligations including any industrial disputes in respect of its persons deployed at the hotel. The Second Party shall also be liable to comply with provisions of any other law or schemes, existing or coming into force in future relating to its persons deputed at the hotel, or relating to this agreement.

The Second Party agrees and undertakes to pay to the persons engaged by it for 45 fulfilment of its obligation under this Agreement, wages not less than the minimum wages as prescribed by the Government of Haryana well as all statutory compliances .First party will not be responsible for non-compliance on the part of Second Party at any stage.

4.6 Every month, the second Party will submit to the First Party, a copy of challans for the previous month as proof of their depositing the specific EPF and ESI contributions by them with the concerned bank in respect of the persons deployed at the hotel. The Second Party will also furnish a due compliance certificate / Monthly or Annual Returns / Chalans every month, certifying that the second party is complying with all the statutory / non statutory provisions. The First Party shall also have a right to check/ verify records maintained by the Second Party in this respect.

Section 5 - Data Privacy and Protection

Requirements for Data Processors:

In the event M/s Rise and Shine India or its agents Process ("Process" and its variants for purposes of this Section includes, without limitation, access, collect, record, organize, use, store, adapt, alter, retrieve, consult, transfer, disclose or destroy) any information relating to an identified or identifiable natural person on behalf of Hyatt Regency Delhi (Owned by Asian Hotels (N) Limited), Hyatt International Inc., Hyatt India Consultancy Private Limited, (henceforth referred to as "Hyatt") or its affiliates (collectively, "Personal Information"), M/s Rise and Shine India in connection with this agreement/contract shall and shall cause its agents and personnel that Process such Personal Information to:

a) comply with all data protection and privacy laws and regulations in any relevant jurisdiction from time to time that are applicable to M/s Rise and Shine India Processing of Personal Information in accordance with this agreement (together, the "Dafa Protection Laws"), including, but not limited to, European Union law, the law of any current Member State of the European Union and the law of any state that subsequently becomes a Member State of the European Union ("EU

b) Process the Personal Information in accordance with this agreement/contract and applicable scope of work, if any;

Director of Materials

Director of HR

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General Manager

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c) agree that, as between the Parties, all such Personal Information shall be deemed to be Hyatt's Confidential Information and, as between M/s Rise and Shine India and "Hyatt", shall be owned by "Hyatt";

d) Process that Personal Information only on the prior written instructions of "Hyatt", including, but not limited to, this Agreement and its scope of work, as applicable, and only to the extent reasonably necessary for performance of the agreement/contract, unless required to Process that Personal Information for other purposes by EU Law;

e) provide prior notice to "Hyatt" where a requirement is placed on Rise and Shine India under EU Law to Process Personal Information other than in accordance with "Hyatt's" written instructions, unless the relevant law prohibits the giving of notice on important grounds of public interest;

f) inform "Hyatt" immediately if, in its opinion, "Hyatt's" instructions would be in breach of the Data Protection Laws:

g) not disclose Personal Information to any person except:

as required or permitted by this agreement;

(ii) with "Hyatt's" prior written consent; or

pursuant to an order or requirement of a court of law, administrative agency, or other governmental body, provided that Rise and Shine India gives reasonable notice to "Hyatt" to contest such order or requirement;

h) promptly notify "Hyatt" of:

requests for information or complaints about the Processing of Personal Information:

(iii) requests for access to or transfer of the Personal Information; or

requests for Personal Information to be deleted or corrected or its processing to be restricted.

fully cooperate with "Hyatt" regarding any of the items referred in Clause 8 and provide "Hyatt" with information "Hyatt" reasonably requires to respond to requests or complaints of that or a similar nature (whether made to "Hyatt", Rise and Shine India or a third party);

inform "Hyatt" immediately if the Personal Information may be at risk from seizure (including, without limitation, for purposes of satisfying a debt or responding to an order of a court or regulator), insolvency or bankruptcy measures or any other activities of third parties. Rise and Shine India shall in such cases inform all third parties that the Personal Information is the sole property of "Hyatt";

k) Provide reasonable assistance to "Hyatt" to conduct privacy impact assessments relating to Personal Information (and any related consultations) where required under the Data Protection Laws. If this requires Rise and Shine India additional steps beyond those directly imposed on Rise and Shine India by Data Protection Laws, "Hyatt" shall pay Rise and Shine India for the reasonable costs of taking those additional steps;

Upon termination of this agreement promptly return Personal Information or, at "Hyatt's" request, destroy the Personal information and certify in writing that is has

Director of HR

Director of Rooms

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General Manager

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For ASIAN HOTELS (NORTH) LIMITED



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done so. Rise and Shine India may retain a copy of Personal Information only to the extent it is obliged to do so by data privacy laws of the location where the Personal Information is derived:

m) not transfer Personal Information across a national border (other than to "Hyatt" or to a "Hyatt" affiliate), except:

with "Hyatt's" prior written consent; and

subject to any additional requirements of "Hyatt" (which may, for the avoidance of doubt, require "Hyatt" to ensure such parties as are reasonably specified by "Hyatt" enter into the appropriate standard contractual clauses in the form approved by the European Commission).

Use of Sub-Processors: B

1. "Hyatt" provides a general authorization to Rise and Shine India further processors to Process Personal Information which are either affiliates of Rise and Shine India or processors engaged by Rise and Shine India as at the date of this agreement/contract ("Sub-Processor"). Rise and Shine India shall provide "Hyatt" with a list of those Sub-Processors. Rise and Shine India shall give "Hyatt" prior notice of any intended addition to or replacement of those Sub-Processors. If "Hyatt" objects to that change, Rise and Shine India shall refrain from making that addition or replacement.

2. Rise and Shine India shall ensure that it has a written contract with any further Sub-Processors it engages to process Personal Information. That contract must impose obligations on the Sub-Processor equivalent to those set out in this Clause B, and Rise and Shine India shall ensure the Sub-Processor complies with those

obligations.

Security of Personal Information:

implement appropriate technical and organizational measures to protect that Personal Information against accidental or unlawful destruction, loss, alteration, unauthorized disclosure, or access, and against all other unlawful forms of Processing;

ensure the reliability of personnel who have access to the Personal Information. including, without limitation, ensuring that such personnel have received appropriate training, and requiring such personnel to keep Personal Information confidential:

3. notify "Hyatt" promptly should it be aware that, any breach of Clauses A(1) to A(13), B(1) to B(3) or C(1) to C(2) or any other breach of security or unauthorized disclosure of or access to any Personal Information has occurred (a "Breach")

a) provide "Hyatt" with the following information:

a description of the nature of the Breach, including the volume and type of Personal Information affected and the categories and approximate number of individuals concerned;

the likely consequences of the Breach; and

Director of Materials

Director of HR

Director of Rooms Page 7 of 14

Director of Finance

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DELHI iii. a description of the measures taken or proposed to be taken to address the Breach including, where appropriate, measures to mitigate its possible adverse

b) perform an investigation to learn the cause of the Breach; and

c) promptly take any proposed steps communicated in accordance with Clause C(3)(a)(iii) above and all further steps necessary to remedy the event and prevent the Breach's reoccurrence; and

4. fully cooperate with "Hyatt" to comply with any notification requirements that may result from such Breach. Rise and Shine India shall document and maintain adequate retention process and policies for all Breaches in accordance with all applicable legal and regulatory requirements.

D. Audit Rights:

> Rise and Shine India shall permit "Hyatt" or its designated representative (the "Auditor") to access any of the Rise and Shine India or its agents' or Sub-Processors' premises, personnel and relevant records as may be reasonably required in order to:

(a) fulfil any legally enforceable request by any government departments and regulatory, statutory and other entities, committees and bodies which, whether under statute, rules, regulations, codes of practice or otherwise, are entitled by any applicable law to supervise, regulate, investigate or influence the matters dealt with in this agreement or any other affairs of "Hyatt"; and/or

(b) Undertake verification that Rise and Shine India is complying with this Section."

2. "Hyatt" shall use its reasonable endeavors to ensure that the conduct of each audit does not unreasonably disrupt Rise and Shine India or delay the provision of services Rise and Shine India and that, where possible, individual audits are coordinated with each other to minimize any disruption. Subject to "Hyatt's" obligations of confidentiality, Rise and Shine India shall provide "Hyatt" or Auditor with all reasonable co-operation, access and assistance in relation to each audif. "Hyatt" shall provide at least five (5) business days' notice of its intention to conduct an audit unless such audit is conducted in respect of a suspected fraud, in which event no notice shall be required. The parties shall bear their own costs and expenses incurred in respect of compliance with their obligations under this Clause D, unless the audit identifies a material default of Rise and Shine India in complying with its obligations under this Section, in which case Rise and Shine India shall reimburse "Hyatt" for all its reasonable costs incurred in the course of the audit.

3. If an audit identifies that that Rise and Shine India is failing to comply with any of its obligations under this Section, without prejudice to the other rights and remedies of "Hyatl", M/s Rise and Shine India shall take the necessary steps to comply with its obligations at no additional cost to "Hyatt".

Director of Materials

Director of Rooms

Director of Finance

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General Manager

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For ASIAN HOTELS (NORTH) LIMITED

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DELRI 4. The parties may agree in writing that a third party report or certification (e.g., a SSAE 16-Type II report) provided by Rise and Shine India will satisfy the above audit requirements.

Section 6 - General Covenants

The Second Party will ensure that all services under this agreement are consistently 6.1 and uninterruptedly rendered at all times to the complete satisfaction of the First Party, which only First Party has the tight to determine.

6.2 Should the Second Party be unable to provide such services either in part or full, the First party shall have the right to engage the services of an alternate service provider and charge the Second Party with the entire cost of such an arrangement.

The Second Party shall furnish the names and addresses of the persons who will be 6.3 deployed by the Second Party at the premises of the First Party. The Second Party undertakes not to deploy any person who is not of good character. The personnel would all be subject to due police verifications.

The Second Party shall ensure that all persons deployed at the premises of the First 6.4 Party are subjected to Medical examination prior to them being assigned. The second party will not deploy any of their person who is suffering from any contagious or infectious disease or is not suitably attired or is ex-employee of the hotel. First Party shall be entitled to call upon the second Party to submit any of its persons for medical examination by a doctor who may be appointed by the First Party and the Second Party shall be bound to comply with such requirement at its own cost.

6.5 The Second Party shall ensure that all its persons deployed at the hotel perform their duties in a proper manner and under no circumstances shall violate rules and regulations framed by the First party nor any of the staff of the Second Party shall intermingle with the staff of the First Party. Persons deployed by the Second Party shall not carry on any activity, which is construed by the First Party as unjustified, unfair and illegal activity in and around the hotel. The Second Party further undertakes that none of its persons will indulge in any such activities which may interfere or hinder in the activities of the First Party nor the persons of the Second Party shall carry out any slogans, demonstrations either directly or indirectly and if in the opinion of the First Party, any activity of the persons of the Second Party is detrimental to the interest of the First Party or endangers the name and reputation of the First Party, the Second Party shall forthwith remove such persons on the written communication received by the Second Party from the First Party to that

6.6 The Second Party also undertakes to take necessary insurance cover in respect of its persons deployed at the premises of the First Party, in respect of any accident, injury or any emergency for which any compensation is payable under the Workmen's Compensation Act or other similar Statutes. The Second Party agrees

Director of Materials

Director of HR

Director of Rooms

Director of finance

General Manager

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to take insurance cover for employees / guests of the First Party towards public liability and fidelity. The Second Party agrees to furnish proof of such insurance cover to the First Party. Any claims made by the employees / guests of the First Party against injury, damage or loss caused to them by the employees of the Second Party will be settled by the Second Party. Should the Second Party be unable to settle any such claim, the First Party shall have the right to settle all such claims and charge the Second Party with the entire cost incurred by the First Party.

6.7 This agreement overrides and supersedes all prior writings and oral understandings between the parties hereto and accordingly in the event of any contradiction between any earlier writings and / or understandings in this agreement, the provisions contained in this agreement shall prevail.

6.8 It is expressly agreed to by and between the parties hereto that all further documents and / or writings that will be executed shall in no way be treated as a substitution of, or an amendment to those present, unless expressly so provided and mutually agreed upon.

6.9 The Second Party assures that it or its persons shall not divulge to any other person or firm or company, any secrets or confidential information that the Second Party or its persons may acquire regarding the affairs and working of the First Party, by virtue of their association with the First Party in terms of this Agreement. For breach of this clause by the Second Party, it shall be liable to pay damages to the First party which the First Party may suffer. First Party's decision will be final and binding on the Second Party in this respect.

6.10 The Second Party shall provide services to the First Party by providing necessary tools, apparatus, equipment and accessories as per Annexure 2 at its own cost.

6.11 This agreement may be executed simultaneously in two (2) counterparts each of which shall be deemed to be an original but all of which together shall constitute one (1) instrument.

6.12 Any claims and/or compensations in relate to injury / damage / loss incurred by the persons deployed by the Second Party would be settled as defined in Annexure II.

Section 7 - Confidentiality

7.1 1. Each party shall take all proper steps to keep information of the other party which is disclosed to or obtained by the former pursuant to or as a result of this Agreement confidential, and shall not divulge the same to any third party and shall allow access to the same to its employees, agents and representatives only on a" need to know" basis. Upon termination of this Agreement, each party shall return to the other party all confidential information (without retaining copies thereof) provided for the purposes of this Agreement.

7.2 Confidential Information shall mean all the information or data (including all oral and visual information or data recorded in writing or through any other medium or

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General Manager

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by any other methods | relating to the Business, Systems, Products, Material, Services or operations of either party, and shall include but not be limited to (a) any information ascertainable by the inspection or analysis of samples; (b) any information relating to a party's operation, processes, plans, intentions, production, product information, know-how, design rights, trade secrets, software, market opportunities, customers and business affairs and (c) any intellectual property rights including Trademarks and Copyrights relating a Party's Froducts or Brands or Business.

Section 8 - Indemnification

Second Party shall defend, indemnify and hold harmless Hyatt and their respective officers, directors, representatives, agents and employees (collectively, the "Indemnities") from and against any and all actions, costs, claims, losses, expenses and/or damages, including attorneys' tees and expenses, for the death or personal injury of individuals, and/or the damage, loss or destruction of real or personal property; except, those claims, demands, actions, damages, liabilities, costs and expenses arising out of the sole negligence or intentional acts Hyatt, and/or its directors, officers, representatives, agents or employees. Vendor indemnification of Hyatt includes any and all reasonable costs and expenses incurred in connection with the enforcement of this section.

Second Party hereby also indemnifies Hotel, its subsidiaries and affiliates, and their 8.2 respective directors, officers, employees, representatives, successors and assigns (the "Indemnified Parties") and agrees to defend and hold the Indemnified Parties harmless from and against any and all actions, claims, suits, demands, judgments, damages, losses, costs and expenses (including reasonable legal fees) incurred by Hotel which arise from a third party claim made against Hotel which claim arises from a breach by Contractor of any of its representations, warranties, agreements or undertakings contained in this Agreement. Contractor shall be entitled to rely on the information and data given by Hotel for use by Contractor.

This clause shall survive the expiry or earlier termination of this Agreement. 8.3

Section 9 - Default

The Second Party shall not do any act or cause it to be done to damage any part of the hotel, and in the event of any damage caused to the hotel either intentionally or otherwise, either by the Second Party or its persons, the Second Party shall immediately carry out the said repair work and / or the replacement of damaged items and on the Second Party's failure to do so, the First Party shall be entitled to carry out the repair work and replace goods / articles and recover the repair charges and / or removal of goods / articles from the Second Party and the Second Party on the receipt of the demand from the First Party to that effect shall

Director of Materials

Director of HR

Director of Rooms

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General Manager

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For ASIAN HOTELS (NORTH) LIMITED

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pay such amount immediately on receipt of the demand in writing from the First

92 Should the staff of the Second Party cause abnormal / unusual damage to the operating equipment of the First Party, the Second Party shall indemnify the First Party the amount of such loss.

Section 10 - Notices / Disputes

All notices to be given in writing, and all communications to be made in writing by either party shall be delivered to, or sent by registered post at the following address:-

In respect of notices to:

Hyatt Regency Delhi-Owned by Asian Hotels (N) Limited Bhikaiji Cama Place, Ring Road New Delhi -110044.

In respect of notices to:

M/s Rise & Shine India 1131, Maruti Kunj, Sohna Road, Gurgaon, Haryana -122002.

or to such other addresses as either party may at any time, or from time to time furnish in writing to the other party, for the purpose of serving notices under this

The Second Party shall ensure that any dispute between it and its persons is settled outside the First Party's premises, which shall not be used for such purposes by the Second Party. The second party assures the first party that it will at all times ensure that its persons do not resort to any go-slow/strike etc. at the premises of the first party and shall render uninterrupted high standard quality service to the first party.

In the event of any dispute or differences arising out of or in connection with this agreement including the interpretation of the terms and conditions of this agreement, the same shall be referred to the sole arbitration of the General Manager of the hotel. The parties hereto further agree that the decision of the named sole arbitrator shall be final and binding on them and they shall not dispute or raise objection on correctness of decision of the named sole arbitrator. Any dispute or difference which may arise between the parties in connection with this agreement and which cannot be settled amicably, shall be finally settled by arbitration as per the provisions of The Arbitration and Conciliation Act, 1996, the venue of such arbitration shall be Delhi court.

Director of Materials

Director of Rooms

Director of Finance

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General Manager

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For ASIAN HOTELS (NORTH) LIMITED



Section 11 - FORCE MAJEURE

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This agreement is, however subject to termination for cause without liability to the terminating party, under any of the following conditions:

The parties' performance under this agreement is subject to acts of God, War, government regulations, terrorism, disaster strikes, civil disorder curtailment of transportation facilities, or any other emergency beyond the parties' control, making it inadvisable, illegal or which materially affects the party's ability to perform its obligations under this agreement.

Section 12 - Supplier code of conduct

At Hyatt we view our suppliers as Business Partners who are committed to Legal Compliance and Ethical Conduct. By executing this contract, you acknowledge that your company abides by Hyatt's Supplier Code of Conduct available at Hyatt.com/supplier Code of Conduct. Please contact your point person should you require this code in your local language.

IN WITNESS to this Agreement both the parties have set their hands and seal below:

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Director of HR

Director of Rooms

Director of finance Page 13 of 14

General Manager

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For ASIAN HOTELS (NORTH) LIMITED



Date: - 1st August 2021

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T: +\$1 11 26721286 F: +\$1 11 26751122 www.dolhiseasrov.hvoll.com

Extension of Existing Contract with M/s. Angle Expanders Pvi Lid for Horiculture, Floral, Landscoping including Interior Landscoping & Landscoping Service,

This Extension of the agreement is between Hyaff Regency Delhi, located at Bhikaiji Cama Place Ring Road New Delhi -110044, a Unit of Asian Hotels (N) Limited (which expression shall repugnant the context and meaning thereof be deemed to mean and include its successor or successors in title and or its permitted assign) as the FRST FARTY.

AND

M/s M/s. Angle Expanders Pvf. Ltd. No.5 , E-block, Local Shopping centre, Masjid Moth, Greater kailash-II New Delhi as the SECOND FARTY.

NOW THE EXTENSION TO THE AGREEMENT WITNESSED AND IT IS HEREBY AGREED AND CONFIRMED BY AND BETWEEN THE PARTIES HERE TO AS FOLLOWS:

 Both Parties mutually agree and confirm that contract period is extended and valid up to 31th July 2022.

2. All other TERMS AND CONDITIONS of the Agreement remain unchanged.

For Hyall Regency Delhi

(Unit of Asian Hotels (N) Limited)

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for M/s Angle Expanders Pvt. Ltd. No.5, E-block, Local Shopping centre, Masjid Moth, Greater kailash-II New Delhi.

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(Department Head)

(Authorized Signatory)

(Director of Finance)

11th August 20212

(General Manager)

FOR AMOBIL EXPANDERS PVT. LTD.

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For ASIAN HOTELS (NORTH) LIMITED

REGISTERED OFFICE:

BHIKAIJI CAMA PLACE, M.G. MARG.

NEW DELHI - 110066 TELEPHONE : 26791234

FAX: 26791033

CIN: L55101DL1980PLC011037

Website: www.asianhotelsnorth.com

E-mail: investorrelations@ahlnorth.com



ASIAN HOTELS (NORTH) LIMITED

This Agreement is made at New Delhi on this 1st November",2020 between Asian Hotels (North) Limited, the owning Company of Hotel Hyatt Regency Delhi, a company incorporated under the companies act 1956 (hereinafter referred to as "Hyatt Regency Delhi") which expression shall, unless it be repugnant to the context or meaning thereof, be deemed to mean and include its successors and permitted assigns and M/s. ASHOKA TRAVELS & TOURS SERVICES PRIVATE LIMITED having its principal place of business at Khasra No 1165, Ground Floor, Near Kapil Warehouse, Rajokri, New Delhi- 110038 through its authorized signatory Mr. Ashok Yadav (hereinafter referred to as "Service Provider"), which term shall unless exclude by or is repugnant to the subject or context include its heirs, executors, legal representative and administrators.

WHILE the Hotel & Restaurant Business has become highly competitive, Hyatt Regency Delhi is a Five Star Deluxe Hotel, which primarily caters to foreigners including high dignitaries, Heads of business empires, Tycoons and their Indian counter parts, it is, therefore, imperative for the Service Provider to have proper Valet Services at Hyatt Regency Delhi to facilitate convenience of the guests, in consonance with International and Global Standards and thereby to remain competitive.

WHERE AS SERVICE PROVIDER has been engaged in business of specialized Valet Parking and Travel Desk Management Services, such services include all Valet Parking and Travel Desk Management, handling complicated parking, loud speakers, traffic flow, safety concern, guest arrival Valet Parking, Taxi Driver, commercial vehicle flow etc. and the expertise of the Service Provider includes planning and Demand analysis, feasibility studies and site selection, functional design, management analysis and operational audits - in nutshell, full range of Valet Parking and Travel Desk Management and Valet Service with special focus on enhancing parking efficiency by providing professional and efficiently managed parking solutions by its professionals and courteous employees. Whereas the Service Provider has represented that he has the latest technology and equipment for single space / multi space applications, leverage to make necessary investments and the expertise to monitor its services, which includes such incidentals as Shuttle Service & Drivers (as also Traffic Directors and Parking Ambassador for special events in the client organizations particularly Five Star Hotels), Signage, radios, traffic devices and umbrellas. And whereas the Service Provider has assured Hyatt Regency Delhi that an alliance between the parties would add value to the Hotel, and Hyatt Regency Delhi deems it advisable, expedient and economical to buy the specialized Parking Management and Valet Parking services from the Service Provider.

And, whereas, Hyatt Regency Delhi will provide space for Valet Parking cars bays for parking of vehicles—earmarked at the open space and one (1) basement of the Hotel (herein after collectively referred to as the "Parking" Area).

It is, therefore, agreed by and between both the parties as follows:

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OWNERS OF :



OF ASIAN HOTELS (NORTH) LIMITED

01. That the Service Provider shall provide specialized Travel Desk Services including but not limited to Valet Parking Management and Valet Services, Transportation Service for airport pick & drop, local run, office pick & drop, outstation travel solutions etc Place, New Delhi-110066. In consideration for the Travel Desk Services to be rendered by Service Provider in terms of this Agreement, Hyatt Regency Delhi shall be liable to pay Service Provider as follow:

Service Provider shall raise legitimate importally involves equivalent to 16% of revenue from travel desk services (As referred above in Para 1) on Hyatt Regency Delhi in Name of Asian Hotels (North) Limited towards managing Travel Desk Services. Taxes will be extra as applicable and invoice amount shall be subject to deduction of applicable taxes.

Service Provider also raise monthly separate invoice on Hotel for Regency Delhi Club Roof complimentary/usage (a) Rupees (150/-) Rupees Eleven Hundredtand Fifty Only) plus taxes peraliport bickup/diop in case hotel fleet car is used by service provider. Such invoice amount from complimentary airport pickup/drop shall be considered part of total travel desk

Service Provider shall also raise monthly separate invoice on Hotel for Conporate Office usage @IRupees 75000, plus taxes irrespective of actual usage.

Service Provider shall also raise monthly separate invoice on Hotel for complimentary usage for waters of vice (0, 7,50), plus laxes percent.

- 02. In case hotel require additional chauffeur for operations or corporate office, service provider shall provide such chauffeurs on such terms and conditions as may be mutually decided between both the parties, currently four fixed drivers are being provided by service provider for GM duty, Vehicle for outdoor catering and private vehicles for corporate duty.
- 03. For Travel Desk Services, Service Provider shall use Cars as will be provided by Hyatt Regency Delhi as per the detail mentioned in Annexure-1. Service Provider will bear the cost of repair and maintenance, servicing and insurance, fitness test of each car provided by service provider. Airport Charges, Parking Fee, Airport Fees, Toll Tax, & State Taxes and further Operating Expenses of the car like Water, News Paper, tissue papers, fresheners etc. shall be borne by Hotel. (Hyatt Regency Delhi).
- 04 Service Provider will bear the running expenses including but not limited to Fuel, Valet& Chauffeurs Salary, Staff Uniform, and Guide Services. Further, up to 1500 Kilometer per month will be on complimentary basis for corporate usage if any.

05. Hotel management is responsible to monitor the rates being charged from guests as per proper Market Survey and the service provider shall not have any say in fixation of these rates.

06. The Service Provider shall provide the services by engaging its own workforce, independently. All persons engaged or employed by the Service Provider for providing the services under this agreement, therefore, shall work directly under the administrative and supervisory control of the Service Provider, and the Service Provider alone shall be entitled to dictate to such persons as to the discharge of their duties.

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- O7. That the Service Provider being the employer of the persons engaged by it and deployed at their premises of the Hyatt Regency Delhi for providing the services, shall alone be entitled to hire or fire or discipline them. Similarly, the Service Provider alone shall be liable to pay the wages as per statute, etc. to such persons; however Hyatt Regency Delhi has full right to give disciplinary action request to the Service Provider to take disciplinary action against any of the staff in the event they are found guilty of misconduct.
- 08. The Service provider shall depute adequate number of employees at the aforesaid premises of Hyatt Regency Delhi and shall ensure that a minimum number of personnel are deployed at all times as approved by Director of Rooms which shall not be less than 28 Valets in all three shifts so that the quality of work is as per mutually accepted and well established cotemporary international norms and standards. The number of Valets is including those on weekly offs/other offs as per the leave policy of service provider.

 Extra valety of a line provided to Rupees 200 per valety personal charges for the leave policy of service provider.
- 09. It is specifically agreed by the Service Provider that it shall bear and pay all statutory dues including but not limited to Wages, Provident Fund, ESI, and all other dues/payments, compensation, claims etc. pertaining to employment of all levels of employees employed by the Service Provider for providing the Travel Desk Services to Hyatt Regency Delhi. The Service Provider shall remain fully and solely responsible for appointment, continuation and discontinuation of employment of all levels of employees appointed by them for providing aforementioned services to Hyatt Regency Delhi and shall keep Hyatt Regency Delhi fully harmless and indemnified for all claims made I lodged in this regard.
- 10. Hyatt Regency Delhi shall affect and, through the period of this Agreement shall maintain and take adequate Public Liability Insurance for the Parking Area, and Guest use vehicles. Any losses due to negligence 7 theft of guest property/hotel property over and above the reimbursed by the insurance company would be recovered from service providers.
- 11. The Service Provider undertakes that its personnel deployed by it at the premises of the Hyatt Regency Delhi shall always be neatly and cleanly dressed up, well groomed, disciplined and following good hygiene, as per Hyatt Grooming standards and their staff would undergo Hyatt Orientation Program as deemed necessary by management of Hyatt Regency Delhi.
- 12. The relationship between the Hyatt Regency Delhi and the Service Provider shall be that of 'principal to principal' and there shall be no employer-employee relationship between Hyatt Regency Delhi and the persons engaged or employed by the Service Provider for rendering the services to the Hyatt Regency Delhi under this agreement. The employees of the Service Provider shall, therefore, never be deemed to be the employees of the Hyatt Regency, Delhi under any circumstances whatsoever. It shall be the Service Provider alone, which shall be responsible for the payment of salaries, bonus, gratuity, overtime, leave-wages, providing uniforms, compliance with Employees Provident Fund Act, Employees State Insurance Act, Contract Labor (Regulation & abolition) Act, 1970 etc. in respect of all their employees so deployed at the "Premises" of Hyatt Regency, Delhi. In the event of any notice to the Hyatt Regency, Delhi from any Authority or Court,

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or any loss suffered by the Hyatt Regency, Delhi in this regard, the Service Provider shall indemnify the Hyatt Regency, Delhi in respect of any such loss or damage so suffered by the Hyatt Regency, Delhi.

- 13. The Service Provide will ensure that all the personnel deputed/deployed by it are suitably and smartly dressed and further ensure that the personnel are provided with adequate number of uniforms which Hotel will provide in order to enable them to change them every day or as often as required. Hyatt Regency Delhi agrees to provide washing flaundry services for these uniforms free of cost.
- 14. Msal deaution for employees of Service Provider will be Rupees 500 per Month per 14 to be represented in the per solution of the per solution
- 15. The persons employed or engaged by the Service Provider shall have no right whatsoever to raise or put up any claim on the Hyatt Regency Delhi. It is only the Service Provider which shall remain responsible for all claims, if any, of the persons engaged or employed by it for discharging its obligations under this Agreement.
- 16. The Service Provider will strictly ensure that its employees shall not, at any point of time during the validity of the Contract or beyond, divulge to any person/s or organization/s any information or documents concerning the Hyatt Regency Delhi that they happen to acquire or be aware of in the course of performance of their duties, except with express written consent of the Hyatt regency Delhi. Any non-compliance with this clause may result termination of this contract. This clause, however, excludes from its purview information in the realm of public knowledge.
- 17. The Service Provider will keep the Hyatt Regency Delhi fully indemnified against any consequences arising of non-fulfillment of any statutory compliance/requirement by the service Provider or in respect any dispute of the employer-employee relationship or otherwise that might be raised by the Service Provider's employee against the Hyatt Regency Delhi and/or against any damage to, or loss or theft of materials or property or premises owned by the Hyatt Regency Delhi arising out of any actions or negligence or Malafide intent of any employee's of the Service Provider or in respect of any accident involving any employee of the Service Provider for the purpose of the Workmen's Compensation Act. The Service Provider shall compensate the Hyatt Regency Delhi for any loss or damage caused to the Hyatt Regency Delhi because or negligence or connivance etc., of, or any other reason attributable to, any employee of the Service Provider.
- 18. The Service Provider shall maintain all statutory records and submit timely periodical returns or reports as required under any law. If the Service Provider commits breach of any law applicable to it, the Service Provider alone shall be responsible for the penal consequences that may arise there from, and the Service Provider alone shall be liable to meet the Financial Liabilities arising out of such breach or contravention. The Service Provider agrees that the Hyatt Regency Delhi shall not be responsible in any manner whatever for any offence committed by the Service Provider and as such any prosecution or legal proceedings for such offence shall lie against the Service Provider alone.

Page 4 of 10

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- 19. The officers of the Hyatt Regency Delhi shall be entitled to inspect the records maintained by the Service Provider in respect of the Service Provider's employees deputed by it at the premises-of the Hyatt Regency Delhi . The Service Provider shall submit a certificate in the first week of every month to the Hyatt Regency Delhi, certifying that the Service Provider has complied with the provisions of all laws as Applicable to it and/ or its employees deputed at the Hyatt Regency Delhi. The officers of the Hyatt Regency Delhi shall be entitled to take the requisite documentary proof from the Service Provider, including attested photocopies of relevant registers, returns, etc, as maintained by the Service Provider.
- 20. The Service Provider shall ensure that any dispute between it and its employees is settled outside the Hyatt Regency Delhi's premises, which shall not be used for such purpose by the Service Provider.
- 21. Any dispute or difference arising out of or pertaining to any terms of this agreement shall be referred and decided in accordance with the provision of the Arbitration & Conciliation Act. 1996, and the venue for arbitration will be Delhi. Hyatt Regency Delhi and The Service Provider agree to and accept Mr. Abhinav Trehan Advocate (Enrollment No D/1312/2016), as the sole Arbitrator during the currency of this agreement. Any award granted by the Arbitrator shall be acceptable to both the parties.
- 22. All disputes, claims or proceedings between the parties, relating to the construction, application or performance of this agreement shall be subject to the jurisdiction of the courts at Delhi alone.
- 23. Either party may terminate this Agreement upon giving 30 (Thirty) days advance notice
- 24. The Service Provider shall remove its personnel from the Hyatt Regency Delhi's premises peacefully and in a manner befitting the spirit of this Contract on termination / expiry of this contract.
- 25. This agreement shall commence on day of November 2020 (hereinafter shall be referred to as 'the Commencement Date') for a period of A (If ree) Vear with an option to renew on multually agreed terms, subject to satisfactory performance of Service Provider: It is agreed between the parties hereto that the Service Provider shall give three (3) months' prior written notice before expiry of each term for renewal of the tenure of the Agreement. This agreement shall stand automatically cancelled / terminated at the expiry of tenure of this agreement unless the same is renewed in writing.

26. Data Privacy and Protection: Kindly refer Annexure-

SIGNATURE PAGE FOLLOW

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For Hyatt Regency Delhi A Unit of Asian Hotels (North) Limited	ASHOKA TRAVELS & TOURS SERVICES PRIVATE LIMITED
Name: Julian Ayers Title: General Manager	Authorized Signatory
Name: Rahul Dev Sharma Title: Director of Finance	
Name: Rajesh Kushwaha Title: Materials Manager	
	*

TERMS OF PAYMENT:

CONTRACTOR will issue the invoice to Hotel as per below details on monthly basis and same will be paid by the hotel within 30 days after receipt of invoice.

Billing Name - Hyatt Regency Delhi (Unit of Asian Hotels (North) Limited)

Recellus

GST NO - 07AARFP4370K1ZO

Page 6 of 10

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For ASIAN HOTSLS (MORTER LIMITED

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Annexure-3

1. Data Privacy and Protection

A breach of the following data privacy and protection (the "Data Privacy and Protection Provision") shall be deemed a material breach of this Agreement.

A. Requirements for Data Processor: In the event "ASHOKA TRAVELS & TOURS SERVICES PRIVATE LIMITED." Or its agents Process ("Process" and its variants for purposes of this Section includes, without limitation, access, collect, record, organize, use, store, adapt, alter, retrieve, consult, transfer, disclose or destroy) any information relating to an identified or identifiable natural person on behalf of Hyatt Regency Delhi or its affiliates (collectively, "Personal Information"), "ASHOKA TRAVELS & TOURS SERVICES PRIVATE LIMITED." In connection with this Agreement shall and shall cause its agents and personnel that Process such Personal Information to:

- Agree that, as between the Parties, all such Personal Information shall be deemed to be Confidential Information (as defined herein) that is the property of Hyatt Regency Delhi.
- Process that Personal Information only on the prior written instructions of Hyatt Regency Delhi and only to the extent reasonably necessary for performance of this Agreement.
- 3. Implement reasonable technical and organizational measures to protect that Personal Information against accidental or unlawful destruction or accidental loss, alteration, unauthorized disclosure or access, in particular where the Processing involves the transmission of data over a network, and against all other unlawful forms of Processing; and not transfer Personal Information across a national border except:
 - (a) with the prior written consent of Hyatt Regency Delhi; or
 - (b) where Personal Information is received in or from the European Economic Area, with the prior written consent of Hyatt Regency Delhi and subject to any additional requirements of Hyatt Regency Delhi (which may, for the avoidance of doubt, require the "ASHOKA TRAVELS & TOURS SERVICES PRIVATE LIMITED." to ensure such parties as are reasonably specified by Hyatt Regency Delhi enter into the appropriate Model Clauses, which shall be defined as any or all of the contractual clauses referred to in European Commission Decisions C(2010) 593, C(2001) 1539 and C(2004) 5271).

B. That "Ashoka Tours & Travels." shall also:

- Notify Hyatt Regency Delhi promptly should it be aware that, or reasonably suspect that, any breach of Sections A.1 to A.4 above or any other breach of security or unauthorized disclosure of or access to any Personal Information has occurred (a "Breach");
- 2. Perform an investigation to learn the cause of the Breach;
- 3. Promptly take all steps necessary to remedy the event and prevent the Breach's reoccurrence; and

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For ASIAN HOTELS (NORTH) LIMITED

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4. Fully cooperate with Hyatt Regency Delhi to comply with any notification requirements that may result from such Breach. "ASHOKA TRAVELS & TOURS SERVICES PRIVATE LIMITED" Shall document and maintain adequate retention process and policies for all Breaches in accordance with all applicable legal and regulatory requirements.

At Hyatt we view our Suppliers as business partners who are committed to legal compliance and ethical conduct. By executing this PO or Contract, you acknowledge that your company abides by Hyatt's Supplier Code of Conduct available at http://Avww.hiyatt.com/Hyatt-Supplier-Code-of-Conduct.pdf.

of business at Khasra No 1165, Ground Floor, Near Kapil Warehouse, Rajokri, New Delhi-110038 through its authorized signatory Mr. Ashok Yadav (hereinafter referred to as "Service Provider"), which term shall unless exclude by or is repugnant to the subject or context include

its heirs, executors, legal representative and administrators.

WHEREAS SERVICE PROVIDER has been engaged in business of providing specialized rent a cab services including handling staff pick and drop services, taxi services and other misc transportation services.

And, whereas, Hyatt Regency Delhi will provide space for parking cars bays for parking of vehicles, earmarked at the open space and one (1) basement of the Hotel (herein after collectively referred to as the "Parking" Area).

It is, therefore, agreed by and between both the parties as follows:

1. That the Service Provider shall provide staff pick and drop services, local/outstation run taxi services, laundry pick and drop and other misc. transportation services for day to day requirements of employees, operations and management of Asian Hotels North Limited- Hyatt Regency Delhi. Service provider shall ensure that cars are available on 24X7 basis to ensure smooth back office operations of the hotel. The Service Provider shall ensure that vehicles required for such operations will be available as per Annexure1.

In consideration for the Taxi Services to be rendered by Service Provider in terms of this Agreement, Hyatt Regency Delhi shall be liable to pay Service Provider as follow: -

Service Provider shall raise legitimate invoice of INR 6,12,000/- plus applicable taxes per month (Rupees Six Lakhs Twelve Thousand Only) on Hyatt Regency Delhi in Name of Asian Hotels (North) Limited towards managing above said services. Separate Invoices will be raised for different services as per the matrix in Annexure-2, interstate Tax, toll tax, MCD Tax, Parking Charges etc will be extra on actual. Payment shall be subject to deduction of applicable taxes.

3 The Service Provider shall provide the services by engaging its own workforce, independently. All persons engaged or employed by the Service Provider for providing the services under this agreement, therefore, shall work directly under the administrative and supervisory control of the Service Provider, and the Service Provider alone shall be entitled to dictate to such persons as to the discharge of their duties.

Page 9 of 10

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- or ASIAN HOTELS (NORTH) LIMITED

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 That the Service Provider being the employer of the persons engaged by it and deployed at their premises of the Hyatt Regency Delhi for providing the services, shall alone be

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For ASIAN HOTELS (NORTH) LIMITED

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Specimen Proforms of affidavit of the Principal Employer for issuance of Registration Certificate

under the Contract Labour [R&A] Act, 1970

Non-Judicial Paper for R10...... to be duly notarised

AFFIDAVIT

I, Ms. Meenakshi Prabhakar S/o Sh. S.M. Prabhakar aged 47 .MD/Prop./Partner/Owner/HOD/CEO (as the case may be) of M/s Asian Hotels North Limited (address.) Bhikaji Cama Place, Ring Road, New Delhi

I, the above named deponent, do hereby solemnly affirmed and state that I am Director of Human Resources . (Designation) of M/s Asian Hotels North Limited and am competent to swear this affidavit:

- That I am being the Director of Human Resources (Designation) of the above establishment M/s
 Asian Hotels North Limited and well conversant with the functioning of the company/
 establishment and state on path/ depose this affidavit.
- That the deponent is a Hotel M/s Asian Hotels North Limited (herein after referred to as the
 principal employer) is an in dependent legal identity and Principal Employer in accordance with
 the provisions of the Contract Labour (Regulation & Abolition) Act, 1970 and rules made
 thereunder.
 - a. That the establishment of deponent has entered into an agreement with Contractors to carry out the work as per annexure on for providing the number of workers as mentioned in annexure, which shall remain in force as mentioned in annexure
- That the deponent does not have/ have worker (s) of the contractor (S) establishment deployed / shall be deployed at the premises of the deponent establishment and/ or.

That Those workers deployed / shall the deployed by the deponent and performing the same & similar kind of work as being done by the worker (s) directly employed by the Principal Employer are being / shall be paid the same wages as applicable to the directly employed worker(s) of Principal Employer

4. That the deponent undertake that each and every worker deployed by the deponent is/are being shall be paid not less than the minimum rates of wages fixed for their category of employment from time to time by the Govt. of NCT Delhi under the provisions of Minimum Wages Act, 1948 including overtime/weekly off etc. and it shall be paid through the account payee cheque/ECS / Bank Transfer (Other than workers engaged in construction work/ dally paid.) The Payment of wages will be made in the presence of authorized representative of the deponent (Principal Employer), duly verify by him/her.

Munglish Products

- 5. That the deponent shall ensure that all contractors provide (s) all the statutory benefits under the applicable Labour Laws in respect of all the worker(s) deployed/shall be provided in the premises of the deponent (principal employer), falling which the same shall be provided by the deponent as per the provisions of the Contract Labour (R&A) Act, 1970 and rules made thereunder.
- That the process(es)/work/job(s) on which the contract workers are to be deployed/engaged
 is/are not abolished by any Authority or Board under the provisions of Contract Labour (R&A)
 Act, 1970.
- 7. That the deponent has uploaded the required information and documents as per check list in their website "http://www.aslanhotelsnorth.com/contactus.html" and the website is not be password protected and will be updated every month, further the required information and documents shall not be removed from the website without prior permission and changes, if any shall be intimated to 1 he registering officer

DEPONENT

VERIFICATION

Verified at Delhi onday of, the contents of my above affidavit are true and correct, no part of is false and nothing material has been concealed there from ...

DEPONENT

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REGISTERED OFFICE:

BHIKAUI CAMA PLACE, M.G. MARG,

NEW DELHI - 110066 TELEPHONE : 26791234

FAX: 41659382

CIN: L55101DL1980PLC011D37 Website: www.aslanhotelsnorth.com E-mail: Investorelations@ahlnorth.com



ASIAN HOTELS (NORTH) LIMITED

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY CIRCULATION BY THE BOARD OF DIRECTORS OF ASIAN HOTELS (NORTH) LIMITED

DATE OF CIRCULATION: 6TH APRIL, 2017 DATE OF APPROVAL: 10TH APRIL, 2017

"RESOLVED THAT Ms. Meenakshi Prabhakar, Director of Human Resources, Hyatt Regency Delhi be and is hereby appointed as an attorney of the Company for the purpose of signing and executing Lease Deeds and Leave and License Agreements on behalf of the Company with respect to employees/executives of the Company presently posted at Delhi, and renew the same from time to time.

RESOLVED FURTHER THAT Ms. Meenakshi Prabhakar, Director of Human Resources be and is hereby further authorized to commence, initiate, institute, file, prosecute, defend, make, sign, verify, confirm, execute, serve, receive, accept or otherwise take part in suits, appeals, applications, plaints, written statements, affidavits, vakalatnamas, replies, rejoinders, enter evidence or file evidence by way of affidavit, memorandum of appeal and to pursue applications on behalf of the Company and to represent the Company before the Courts and to do all such acts, deeds and things as may be required, considered necessary or incidental in respect of all labor 1 Industrial Relations matters in respect of the Company's Undertaking namely Hyatt Regency Delhi.

RESOLVED FURTHER THAT Ms. Meenakshi Prabhakar, Director of Human Resources be and is hereby further authorised on behalf of the Company to make, sign and file various applications, forms, returns and documents in respect of the Company and its employees as are prescribed under the Employees Provident Fund and Miscellaneous Provisions Act, 1952, Employees' State Insurance Act, 1948 and Delhi Shops & Establishments Act, 1954 respectively.

RESOLVED FURTHER THAT the authority delegated in favour of Mr. Sanjeev Sethi and Mr. Rishi Tiwari in respect of the aforesaid, as applicable, be and is hereby withdrawn and revoked forthwith."

Date: 11th April, 2017 Place: New Delhi FOTASIAN HOTELS (NORTH) LIMITED

Vice-President (Corporate) & Company Secretary FCS-6224

DNIC VINTOWALL

OWNERS OF: HYATT REGENCY

भारत सरकार-कॉर्पोरेट कार्य मंत्रालय कम्पनी रेजिरद्रार कार्यालय. राष्ट्रीय राजधानी क्षेत्र दिस्ली एवं हरियाणा

Cherry.

नाम परिवर्तन के पश्चात नया निगमन प्रमाण-पत्र

कार्योरेट पहचान संख्या -L55101DL1980PLC011037

ASIAN HOTELS LIMITED

कें मानलें में, में एसदहारा सत्त्यांपित करता हूँ कि मरारा ASIAN HOTELS LIMITED

जी मूल रूप में दिनाक तरम मयम्बर सम्मील यो अस्ती का बारपती अदिनियम 1856 (1856 म) 1) में अतमेल मैसर्स ASIAN HOTELS LIMITED

कें रूप में निगमित की गई थी. ने कमानी ऑधिनियम. 1956 की भारा 21 की शर्तों क अनुसार विधिवत आवश्यक विनिश्चय पारित करने तथा क्रितिक रूप में बाद सूचित करने की उप भारत का अनुनोधन. कम्पनी अधिनियम, 1956 की भारा 2: के ताब पटिन, जारत मत्त्रार, वामाने कार्त विभाग, महें दिल्ली की अधिसूचना हो सा का नि 507 (34) विभाग, यहें दिल्ली की अधिसूचना हो सा का नि 507 (34) विभाग 246.1985 एक आर एम A78393550 दिनांक 16/02/2010 के हारा मान हो गया है, उक्त कम्पनी का नाम आज परिवर्तित रूप में मैरोरी ASIAN HOTELS INDRTHI LIMITED

हो गया है और यह प्रमाण-पत्र, कथित अधिनियम की धारा 23(1) के अनुसरण में जारी किया जाता है।

यह प्रमाण-पत्र, मेरे हरताक्षर द्वारा दिल्ली में आज दिनाक सोलह फरवरी दो हजार दस को जारी किया जाता है।

GOVERNMENT OF INDIA - MINISTRY OF CORPORATE AFFAIRS Registrar of Companies, National Capital Territory of Delhi and Haryana

Fresh Certificate of Incorporation Consequent upon Change of Name

Corporate Identity Number : L55101DL1980PLC011037

In the matter of M/s ASIAN HOTELS LIMITED

I hereby certify that ASIAN HOTELS LIMITED which was originally incorporated on Thirteenth day of November Nineteen Hundred Eighty under the Companies Act, 1956 (No. 1 of 1955) as: ASIAN HOTELS LIMITED having duly passed the necessary resolution in terms of Section 21 of the Companies Act, 1956 and the approved of the Central Government signified in writing having been accorded thereto under Section 21 of the Companies Act, 1955, read with Government of India, Department of Company Affairs, New Delhi, Notification No. G.S.R 507 (E) dated 24/06/1985 vide SRN A78393550 dated 16/02/2010 the name of the said company is this day changed to ASIAN-HOTELS (NORTH) LiMITED and this Certificate is issued pursuant to Section 23(1) of the said Act.

Given under my hand at Delhi this Sixteenth day of February Two Thousand Ten

A CONTRACTOR OF THE PARTY OF TH

उप कम्पनी रजिस्ट्रार / Deputy Registrar of Companies पाष्ट्रीय राजधानी क्षेत्र दिल्ली एवं हरियाणा National Capital Territory of Delhi and Haryana

कथनी रजिरहार के कार्यालयं अभिनेत्रं में उपलब्ध पत्राचार का गता Mailing Address as per record available in Registrar of Companies office ASIAN HOTELS (NORTH) LIMITED BHIKAJI CAMA PLACE M. G. MARG, NEW DELHI - 110068, Delhi, INDIA Concumental Solional Capital Leading of

5- Shampath Marg, Delhi-110054

Furni C

Registration Certificate of Establishment

Certificate No. :2017080061

Date :25/9/2017

Name of the establishment:

M/s Asian Hotels (north) Ltd

Name of the Occupier/Limployer:

Meenakshi Prabhakar D/o Shiv

Mohan Prabhakar

Postal address of the establishment: Bhikaiji Cama Place Ring Road

Delhi Delhi 110066

Registration No. :

2017080061

Category of Establishment:

Residential Hotel

Nature Of Business:

Hotel & Restaurant

It is hereby certified that the establishment as mentioned herein has been registered as a Residential Hotel under Delhi Shops & Establishment Act, 1954, on this 25 day of September, 2017.

Disclaimer

 The Certificate is based on the information provided by the Occupier/ Employer and has not been verified.

NOTE:

1. The Occupier/Employer is required to notify the Chief Inspector of any change in respect of information contained in the form. 2. This is computer generated certificate and does not require signature.

Print

FOR ASIAN HUTELS PROPRIED Prablemen

AUTHORISED SIGNATORY

REGISTERED OFFICE:

BHIKAIJI CAMA PLACE, M.G. MARG,

NEW DELHI - 110066 TELEPHONE : 26791234

FAX: 26791033

CIN: L55101DL1980PLC011037 Website: www.asianhotelsnorth.com E-mail: investorrelations@ahlnorth.com



ASIAN HOTELS (NORTH) LIMITED

Date 14/02/2022

To,

The Registering Officer,

Contract Labor (R&A) Act.

Deputy Labor Commissioner (District South West),

Pratap Nagar, DTC Colony, Hari Nagar,

New Delhi-110064

Sub: SUBMISSION OF ANNUAL RETURNS

Sir,

We are enclosing herewith following return for the Year ending 31st December, 2021 in respect of our establishment as under:

1. CLR & A Act Form XXV

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully

For Asian Hotels (North) Limited (Unit Hyatt Regency Delhi)

For ASIAN HOTELS (NORTH) LIMITED

Authorised Signaton

Authorised Signatory
AUTHORISED SIGNATORY

Encl: As Stated

FD038775371IN IVR:696803877537 MIRADU SID

SP R K PURAM MAIN SD (110066)

Counter No!7.15/02/2022.15:54

To:REGISTERING D.CONTROL LARGE PR
PIN:110064. Maya Puri S.D

From:HAYATT RFGE.BHCAII CAMA PLAC

Wt:25oms

Ant:17.70(Cash)Tax:2.70

(Track on MNW.indianost.gov.in)

(Dial 18002666868) (Wear Masks. Stay Safe)

For ASIAN HOTELS (NORTH) LIMITED

Museir Poeshale

AUTHORISED SIGNATORY



FORM XXV

[See Rule 82(2)]

Annual Return of Principal Employer to be sent to the Registering Officer

Year ending 31st December, 2021 1. Full name and address of the Principal Employer. Asian Hotels (North)Limited BhikajiCama Place, M.G.Marg, New Delhi-110066

- 2. Name of Establishment: Asian Hotels (North)Limited
 - (a) District New Delhi-110066
 - (b) Postal Address Bhikaji Cama Place, M.G.Marg, New Delhi-110066
 - (c) Nature of operation/industry/work carried on. Hotel/Service Industry
- 3. Full name of the Manager or person responsible for supervision and control of the establishment. Ms. Meenakshi Prabhakar
- 4. Number of Contractors who worked in the establishment during the year (Give details in Annexure).
- 5. Nature of work/operations on which contract labour was employed. (Give details in Annexure).
- Total number of days during the year on which contract labour was employed. 309
- Total number of man days worked by contract labour during the year. 88194
- Maximum number of workmen employed directly on any day during the year. 285
- Total number of days during the year on which direct labour was employed. 309
- 10. Total number of mandays worked by directly employed workmen. 131337.
- 11. Change, if any, in the management of the establishment, its location, or any other particulars furnished to the Registering Officer in the application for Registration indicating also the dates.

FCr ASIAN HOTELS (NORTH) LIMITED

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Place Delhi

Date 14/02/2022

FOR ASIAN HOTELS (NORTH) LIMITED

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AUTHORISED SIGNATORY

ANNEXURE FORM

Name & Address of Contractors	Period From-To	Nature of Work	Maximum No. of contract labour employed	No. of days worked	No. of mandays worked
G4S Security Services (India) Pvt. Ltd. C-16, Community Centre, Janak Puri, New Delhi - 110058	01.01.2021 to 31.12.2021	Security & Surveillance Services	85	309	26265
M/s/ Technoclean (India) Pvt Ltd.17, Hind Services Industrial Estate, Shivaji Park, Dadar (West) Mumbai – 400028.	01.01.2021 to 31.03.2021	Public Area Cleaning Service and housekeeping management consulting services for rooms,	80	78	6240
M/s. Rise and Shine India 1131, Maruti Kunj, Sohna Road Gurgaon Haryana - 122002	01.09.2021 to 31.12.2021	Housekeeping Management and consultancy services for the Public Area/Rooms	80	102	8160
M/s Angle Expanders Pvt. Ltd. No. 5, E-block, Local Shopping Centre, Masjid Moth, Greater Kailash – II. New Delhi.	01.01.2021 to 31.12.2021	Specialized Horticulture, Floral, landscaping including interior Landscaping & Landscaping service	17	309	5253
M/s Ashoka Tours and Travels, Khasra No 1165, Ground Floor, Near Kapil Warehouse, Rajokri, New Delhi -110038	01.01.2021 to 31.12.2021	Speciated parking Management, Valet Parking services and provision of drivers for the Limousine Services	70	309	21630
M/s Impressions Services Pvt. Ltd. WZ-8/7, First Floor, Peeli Kothi, Kirti Nagar Industrial Area, New Delhi - 110 015	01.01.2021 to 31.12.2021	Environmental Cleaning, Hygiene Banquet Set-Up & Outdoor Catering Services and Manual handpress services.	60	309	18540
ISS Service Network, WZ 1043/16, Nangal Rai New Delhi - 110046	01.01.2021 to 31.03.2021	Safety And Security of Female Employees	10	78	780
M/s. Bharat Facilities, KB-2, Qutub Plaza, DLF Phase 1, Gurgaon Haryana	01.01.2021 to 31.03.2021	Banquet set up crew	17	78	1326

For ASIAN HOTELS (NORTH) LIMITED
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For ASIAN HOTELS (NORTH) LIMITED

Muse volv Prashalar AUTHORISED SIGNATORY Form II | See Rule [8(1)]

CERTIFICATE OF REGISTRATION

No. CLA /PE / . C7. 6/1.

Date 31-1-2006

GOVERNMENT OF NATIONAL CAPITAL TERRITORY OF DELHI

OFFICE OF THE REGISTERING OFFICER

D.T.C Colony, Pratap Nagar, Hari Nagar New Delhi – 64

A Certificate of Registration containing the following particulars is hereby granted under sub-section (2) of Section 7 of the Contract Labour

 Nature of work carried on in the Establishment.

As per Annexure 'A'

2. Names and Addresses of Contractors

As per Amiexure 'A'

3. Nature of work in which Contract Labour is employed or is to be employed.

As per Annexure 'A'

Maximum number of Contract Labour to
 Be employed on any day through each
 Contractor

As per Annexure 'A'.

 Other particulars relevant to the employment of Contract Labour

6. Duratio

Registering Officer, Gow. of N.C.T. of Delhi

Contract Labout (R&A) Act. 1979.
Govt. of NCT of Delhi

NOCLA /186/1

Inted 31-1-2006

ANNEXURE PARTICULARS OF CONTRACTORS

S. No.	Name & Address of the Contractors	Nature of Work	Maximum No. Of Workers	Expected date of termination of Contract
1	M/s. Jagdish Marbles WZ-178, Palam Colony Sadh Nagar, New Delhi 110045	Restoration / Polishing of Marble	12	31.03.2006
2	M/s. A.K. Enterprises J-182, Sarita Vihar New Delhi – 110 044	Maintenance/ painting / polishing of guest rooms	15	31.03.2006
3	M/s. Ashoka Brothers 434, Mandawali Fazalpur Delhi – 110 092	Maintenance/ painting / polishing of guest rooms	15	31.03.2006
4	M/s Aastha Enterprises J-182, Sarita Vihar New Delhi - 110044	Maintenance / painting / polishing of guest rooms	15	31.03.2006
5	Schindler India Pvt. Ltd., E 16 East Of Kailash, New Delhi 110065	Maintenance of elevators	3	31. 08.2006
6.	Siemens Building technologies Pvt. Ltd., Siemens Building, 4- A, Ring Road, IP Estate, N Delhi 110002	Maintenance of Building automation systems	3	31.09.2006
7	M/s SR Sheet Metal Works, House No. 2116/IB, Gali No.7, Prem Nagar, Delhi 110008	Exhaust ducts cleaning and all sheet metal works	3	31.12.2005
8	Goup 4 Securitas Guarding (P) Ltd Panchwati 82A, Sector 18, Gurgaon-122017, Haryana.	Security and Surveillance	40	30.10.2006
9	M/s. Technoclean (India) Pvt. Ltd., 17, 2 nd Floor Hind Service Industrial Estate, Shivaji Park Sea Face, Dadar (West), Mumbai 400028	Public Area Cleaning with materials	49	30.09.2006



Annexure to Registration Certificate

The name of the Principal employer as mentioned on the Registration Certificate stands changed w.e.f. 16.02.2010 from M/s Asian Hotels Ltd. to Asian Hotels (North) Ltd. The Particulars of contractors engaged by the principal employer as intimated from time to time has been incorporated in the amended Registration Certificate as per Annexure "E".



Registering Officer (South-West Distt.)

Contract Labour (R&A) Act. 1970

Govt of India

Registering Officer

patract Labour (R&A) Act. 1976

		List of Contractors		W 1	
ir. No.	Name & Address of Contractors	Name of Work on Contract	Maximum No.	Date of Commencement Renewal of Contract	Expected date of Termination of Contract
-	M/S Jagdish Marbles W/2 178 Palam Colony Sadh Nagar New Delhi 45	Restoration of Polishing of Marbles	12	1-Apr-2006	31-03-09
2	100	Maintenance / painting / Polishing of Guest Rooms	12	1-Apr-2006	31-03-09
3	M/S Ashoka Brothers 434 Mandawali Jayatour Delhi-92	Maintenance / painting / Polishing of Guest Rooms	10	· 1-Apr-2006	31-03-09
4	M/S Astha Enterprises J-182, Sarita Vihar, New Delhi-44	Maintenance / painting / Polishing of Guest Rooms	10	1-Apr-2006	31-03-09
ro-	Schinder India Pvt. Ltd., E-16, East of kailash, New Delhi-65	Maintenance of Elavators	3	1-Apr-2006	31-03-09
9	Stemens Building Technologies Pvt. Ltd, Stemens Buildingm 4-A, Ring Road, I.P. Estate, New Delhi-	Maintainance of Building Automation System	3	1-Apr-2006	31-03-09
7	M/S S.R. Sheet Metal Works H. No-2116/1B. Gali no-7. Prem Nagar. Delhi-08	Exhaust Ducts cleaning & all sheet metal works	3	I-Apr-2008	31-03-09
DQ	Surender Nath D-2A/90-D. Janakouri. New Delhi-110058	Electricl Fittings	15	I-Apr-2008	31-03-09
0	Group 4 Securitas Guarding (P) Itd., Panchwali- 82A, Sector- 18, Gurgaon- 122017	Security & Survivelence	80	03-Aug-06	31-03-09
10	M/S Technoclean (India) Pyt ltd. 17, 2nd Floor, Hind Service Industrial Estate, Shivaji Park, Sea Face. Dadar. (West.) Mumbai. 400028	Horticulture, Floral, Landscaping, including interior ladscaping	. 15	20-Jun-06	31-03-09
=	M/S Effirman Management Consulting Co E-64, South Anarkali, Delhi- 110051	Public Area Cleaning with Material	. 58	01-Mar-08	28/02/2009
12	Raghushree Tech G-55, Vikas Marg, New Delhi-92	Environmental Cleaning & Hygine, Banquet set up & Outdoor Catering Services	70		31-03-09
13	Tenaga Parking (India) Pvt. Ltd., L-31/1, DLF Phase-II, Gurgaon.		21	01-Aug-06	31-07-09
4	M/S. Feennoclean (Andia) Pvt Itd. 17. 2nd Ploor, Hind-Service Industrial Estate, Shivaji Park, Ser-Paces Dadar, (West) Mumbai. 400028	Housekeeping Management & Consultancy Services	70	20-Jun-06	31-03-08
15 1	M/S Edinary Management Cohsulting Co E-64, South Anarkal, Delhi-110051	Façade cleaning and Maintainance Services	2	01-Mar-08	28/02/2009
16		Transportation, Travels & Taxi Drivers	37	01-Aug-06	31-08-09
1			ろ 12421 12 12 12 12 12 12 12 12 12 12 12 12 1	ナルスイングルード	

BIJAY KUMAR THAKUR Employee Relations Manager HYATT REGENCY DELHI Bhikaiji Cama Place, Ring Road New Delhi-110066

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Registering (R&A) Act: 1970
Contract Labour (R&A) Act: 1970
Govt. of NCT of Delbi

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år. No.	Name & Address of Contractors	Period of contract FromTo	Nature of work	Workmen employed by each Contractors
	G4S. Security Services (India) Pvt. Ltd. C-16, Community Centre.	1-Apr-10 to 31-Mar-11	Security & Surveillance Services	100
2	Technoclean (India) Pvt Ltd. 17, 2nd Floor, Hind Service Industrial Estate, Shivaji Park, Sea Face, Dadar (West) Mumbai - 400028.	1-Apr-10 to 31-Mar-11	Housekeeping Management & Consultancy Services	20
0	Technoclean (India) Pvt Ltd. 17, 2nd Floor, Hind Service Industrial Estate, Shivaji Park, Sea Face,	1-Apr-10 to 31-Mar-11	Public Area Cleaning services including Façade Cleaning	65
4	Technoclean (India) Pvt Ltd. 17, 2nd Floor, Hind Service Industrial Estate, Shivaji Park, Sea Face,	1-Apr-10 to 31-Mar-11	Upkeep and Maintenance of Public Conveniences provided to the Empoyees	7
2	Raghushree Technologies Tools Pvt. Ltd., G-55, Vikas Marg, New	1-Apr-10 to 31-Mar-11	Environmental Cleaning & Hygine, Banquet set up & Outdoor Catering Services	42
9	Raghushree Technologies Tools Pvt. Ltd., G-55, Vikas Marg, New	24-Nov-09 to 23-Nov-10	Manual Hand-press services	9
	Century Green Field Services Pvt. Ltd. RZ - 24, Old Roshanpura, New Delhi - 110043	1-Apr-10 to 31-Mar-11	Specialized horticulture, landscaping, plantscaping and floral services.	16
0	Impression Services Private Limited. A - 622 Sushant Lok,	1-Sep- 10 to 31-Aug-11	Marble Polishing	5
5	JB Car Parking Services, G-13/10, Malviya Nagar, New Delhi - 110017	16-Dec-09 to 15 Dec-10	Airport Services	Q

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Malviya	JB Car Parking Services, G-13/10, Malviya Nagar, New Delhi - 110017	16-Dec-09 to 15 Dec-10	Specialized Parking Management and Valet Parking Services	28	
JB Car Malviya	JB Car Parking Services, G-13/10, Malviya Nagar, New Delhi - 110017	16-Dec-09 to 15 Dec-10	Provision of drivers for the Limousine Service	53	.,
JB Car Malviya	JB Car Parking Services, G-13/10, Malviya Nagar, New Delhi - 110017	16-Dec-09 to 15 Dec-10	Allied and Miscellaneous Airport Valet Services	O	
M/s C Electr	M/s Checkmate Facility & Electronics Solutions Pvt. Ltd	4-Apr-10 to 31-Mar-11	Housekeeping Management & Consultancy Services	10	
Chow No1,	Chowdhary Works, RZ-85C, Gali No1, Palam Colony, Sadh Nagar, New Delhi - 110045	1-Apr-10 to 31-Mar-11	Grease removal of effluent treatment plant	2	
Ghand Grour	Ghandra Engineers, B-3/280, Ground Floor, Sector-6, Rohini, New Delhi - 110085	1-Apr-10 to 31-Mar-11	Laundry Machine Maintenance	2	
Schino of Kail	Schindler India Pvt. Ltd., E-16, East 1-Apr-10 to 31-Mar-11 of Kailash, New Delhi - 110065	1-Apr-10 to 31-Mar-11	Maintenance of Elevators	2	
Sieme Ltd, Si	Siemens Building Technologies Pvt. Ltd. Siemens Building. 4-A, Ring Road, 1.P Estate	1-Apr-10 to 31-Mar-11	Maintenance of Building Automation System	2	-
Rajend Prem I	Rajendra Kumar Tiwari, H. No 27, Prem Nagar, Kirari Road, Nangloi, New Delhi- 110086	1-Apr-10 to 31-Mar-11	Exhaust Ducts cleaning and all sheet metal works	က	
3hayar 7, Facti	Bhayana Builders Private Ltd. 7, Factory Road, Near Safdarjung Hospital, New Del'ni - 110029	15-Jul-10 to 14-Mar-11	Civil & Structural work for service apartment & Automated car parking	250	

Contract Labour (R&A) And Contract Labour (R&A) Act. 1979
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	S.No. Name & Address of Contractors	Period of contract (From .—To	Naturé pévod k	Maximum nos of workmen employed by each contractor	Verse Validity	Ucerse Manning
-	G45 Security Services (India) Pvt. Ltd. C-16, Community Centre, Janak Puri, New Delhi - S8	01-Apr -12 to 31 Mar 13	Security & Survelliance Services	100	ΑN	NA
2	Technoclean (India JPvr. Ltd. 17, 2nd floor, Hind Service Industrial Estate Shivaji Park, Sea Face, Dadar(West), Mumbai	23-May-12 to 22-May-13	Public Area Cleaning Services	. 69	31-Jul-12	
m	Technoclean (india)Pxt. Ltd., 17, 2nd floor, Hind Service Industrial Estate Shivaji Park, Sea Face; Dadar(West), Mumbai	23 May-12 to 22 May 13	Housekeeping Management & Consulting Services	70	31-Jul-12	140
77	Technoclean (India JPvr. Ltd. 17, 2nd floor, Hind Service Industrial Estate Shivaji Park, Sea Face, Dadar(West), Mumbai	01-Jun-12 to 31 May 13	Upkeep & maintenance of Public Conveniences provided to the employees	7	31-Jul-12	
¥7	Raghushree Tachnologies Tools Put. Ltd. G-55, Vikas Marg, New Delhi -93	01 Apr 12 to 31 Mar 13	Enviornmental Cleaning, Hygiene, Banquet Set up & outdoor catering services	35	31-Mar-13	7.0
9	Raghushree Technologies Tools Pvr. Ltd. G-55, V-ka- Marg, New Delhi -93	01 Apr - 12 to 31 Mar 13	Manual Hand Press services	11	31-Mar-13	
~	Century Greenfield Services Pvt. Ltd. RZ-24, Old Roshanpura, New Delhi	01 Apr -12 to 31 Mar 13	Specialized Horticuture, landscapirg, plantscaping and floral services	17	, AN	۳. ۲ . ۲. ۲. ۲. ۲. ۲. ۲. ۲. ۲. ۲. ۲. ۲. ۲. ۲.
60	Impression Services Pot Ltd A -622, Sushant Lok, Phase I, Gurgaon, Haryans	01 Apr -12 to 31 Mar 13	Marble Polishir g	S	ď	NA
6	JB Car Parking Services G-13/10, Malviya Nagar, New Delhi - 110017	01 Jan -12 to 31 Dec 12	Maintenance and Upkeep of cars	æ	NA	NA

FOR ASIAN HOTELS (NORTH) LIMITED

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					Carlotte Company of the Company of t
NA	NA	19	Fascade and Fabrication, Erection of structural works for New Ballroom	01-Apr-12 to 31 Mar.13	ganza, 3rd Karnataka
NA	AN	19	External façade works - External glazing and glass work for service apartments	01 Apr-12 to 31 Mar-13	
40	31-Aug-12	40	Civil & Interior Work	01 Apr 12 to 31 Mar 13	
. 100	31-Jul-12	100	Civil and structural work for New Ballroom and Vertical Expansion	01 Apr - 12 to 31 Mar 13	0 A,
A Z	NA	m	Exhaust Ducts cleaning and all sheet metal works	01 Apr -12 to 31 Mar 13	Road, Nangloi, New Delhi - 11'008 RSV Builders Private Ltd. SCF - 21 Part II. Serror 16 o
4	NA	3	Maintenance of Elevators	01 Apr -12 to 31 Mar 13	Schnidler India Pvt. Ltd. E-15, East of Kailash, New Delhi 01 Apr -12 to 31 Mar 13
42	NA	2	Laundry Machine Maintenance	01 Apr -12 to 31 Mar 13	Chandra Ligineers. B-3/280, Ground Floor, Sector 6, Rohim, New Delhi. 110085
a N	NA	1	Grease removal of effleunt treatment	01 Apr - 12 to 31 Mar 13	Sadh Nagar, New Delhi - 110045
Ą.	۸A	15	General/ miscellaneous office services, engineering services, specialized and banquet set up and outdoor catering services.	01-Jun-12 to 31 May 13	Savi Eriterprises F-65, Inid Floor, Bhagat Singh Market, Near Gol Market, 01-Jun-12 to 31 May 13 New Delhir 110001
NA	AN	10	Enviornmental Cleaning, Hygiene, Banquet Set up & outdoor catering services	01 Apr - 12 to 31 Mar - 13	Grass Enterprises R-1/16, joga Bai Exin, Nafeez Road, Jamla Nagar, Okhla
NA	NA	æ	Safety and Security of Female employees	01 Apr - 12 to 31 Mar - 13	New Delhi - 110046
	.te.	10	Allied and Miscellaneous Airport and Valet services	01 Jan - 12 to 31 Dec 12	G-13/10, Malviya Nagar, New Delhi - 11001.7
110	15-Dec-12	55	Provision of drivers for the Limousine Services	01 Jan -12 to 31 Dec 12	18 Car Parking Services G-13/10, Malviya Nagar, New Delhi - 110017
		35	Specialized Parking Management and Valet Parking Societies	01 Jan -12 to 31 Dec 12	G-13/10, Malviya Nagar, New Delhi - 110017

FOR ASIAN HOTELS (NORTH) LIMITED

Contract Labour (R&A) Act. 1976

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Estimated date of completion of work	31-Mar-14	31-Mar-14	31-Mar-14	31-Mar-14	31-Mar-14	31-Mar-14	31-Mar-14	31-Mar-14	31-Mar-14	31-Mar-14	31-Mar-14	(5.2) Act. 1970
Maximum no. of workmen employed by each contractor	100	63	.70	7	. 55	11	17	2	8	45	759 chul	Contract
Nature of Work	Security & Survelliance Services	Public Area Cleaning Services	"Housekeeping Management & Consulting Services	Upkeep & maintenance of Public Conveniences provided to the employees	Enviornmental Cleaning, Hygiene, Banquet Set up & outdoor catering services	Manual Hand Press services	Specialized Horticuture, landscaping, plantscaping and floral services	Marble Polishing	Maintenance and Upkeep of cars	Janager (Gato 2)		
Name & Address of Contractors	G4S Security Services (India) Pvt. Ltd. C-16, Community Centre, Janak Puri, New Delhi - 58	Technoclean (India)Pvt. Ltd. 17, 2nd floor, Hind Service Industrial Estate Shivaji Park, Sea Face, Dadar(West), Mumbai	72.	Technoclean (India)Pvt. Ltd. 17, 2nd floor, Hind Service Industrial Estate Shivaji Park, Sea Face, Dadar(West), Mumbai	Raghushree Technologies Tools Pvt. Ltd. G-55, Vikas Marg, New Delhi -93	Raghushree Technologies Tools Pvt. Ltd. G-55, Vikas Marg, New Delhi -93	Century Greenfield Services Pvt. Ltd. RZ-24, Old Roshanpura, New Delhi	Impression Services Pvt Ltd A -622, Sushant Lok, Phase I, Gurgaon, Haryana	JB Car Parking Services G-13/10, Malviya Nagar, New Delhi - 110017	JB Car Parking Services G-13/10, Malviya Nagar, New Delhi - 110017	JB Car Parking Services G-13/10, Malviya Nagar, New Delhi - 110017	
S.No.	1	2	m	7	S	9	2	8	6	10	T.	

. No.	Name & Address of Contractors	Nature of Work	Maximum no. of workmen employed by each contractor	Estimated date of completion of work
12	JB Car Parking Services G-13/10, Malviya Nagar, New Delhi - 110017	Allied and Miscellaneous Airport and Valet services	12	31-Mar-14
13	ISS Service Network, WZ - 1043/16, Nangal Rai, New Delhi - 110046	Safety and Security of Female employees	10	31-Mar-14
14	Grass Enterprises R -1/6, joga Bai Extn, Nafeez Road, Jamla Nagar, Okhla	Enviornmental Cleaning, Hygiene, Banquet Set up & outdoor catering services	10	31-Mar-14
15	Savi Enterprises F-65, lind Floor, Bhagat Singh Market, Near Gol Market, New Delhi - 110001	General/ miscellaneous office services, engineering services, 'specialized and banquet set up and outdoor catering services.	17	31-Mar-14
16	Geodesic Techniques Pvt. Ltd, 31, HM Eleganza, 3rd Floor, Museum Road, Banglore - 560001, Karnataka	Fascade and Fabrication, Erection of structural works for New Ballroom	19	31-Mar-14
17	Atelier Associates private Ltd. 6 B, Regal Building, Connaught Place, New Delhi	Civil & interior Work	25	31-Mar-14
18	Eva Facilities Put. Ltd.	Banquet Setup Crew	17	31-Mar-14

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Registering Officer
Contract Labour (R&A) Act. 1970
Govt c. India

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Date: 42/18

M/s Asian Hotels (North) Limited,

As intimated by the Principle Employer, vide their letters received on 7.5.2014, 3.7.2015, 6.5.2016, 29.12.2017 & 10.01.2018 received in this office along with the explanation dated 22.1.2018 & 25.1.2018 for admitted delay, the following amendments are made in the Certificate of Registration originally issued on 31.01.2006 in respect of the following contractors upto the period 31.3.2018:-

				5.0
S. , Ņo.	Name and address of the contractor	Nature of Work	No. of Worker	Period
1	M/s G4S Security (India) Pvt. Ltd. C-16, Community Centre, Jank puri, New Delhi-110058	Security & Surveillance Services	85	Up to 31.03.2018
2	M/s Technoclean (India) Pvt. Ltd 17, 2 nd Floor, Hind Services Industrial Estate Shivaji park, Sea Face, Dadar(West), Mumbai	Public Area Cleaning Services	110	Up to 31.03.2018
3	M/s Century Greenfield Services Pvt. Ltd RZ-24, old Roshanpura, New Delhi	Specialized Horticulture, Landscaping, Plant scraping and floral Serves	17	Up to 31.03.2018
4	M/s ISS Service Network, WZ-1043/16, Nangal Rai, New Delhi-110046	Safety and Security of Female employees	10	Up to 31.03.2018
5	M/s Savi Enterprises F-65, 2 nd Floor, bhagar Singh Market, Near Gol market, New Delhi-110001.	General/ Miscellaneous office services, engineering services, specialized and banquet set up and outdoor Catering Services	18	Up to 31.03.2018
6	M/s Bharat facilities KB-2, Qutab Plaza, DLF phase-1, Gurgaon, Haryana	Banquet Setup Crew	17	Up to 31.03.2018
7	M/S Ashoka Tours and Travels. Khasra no 1165, Ground Floor, Near Kapil warehouse Rajokri New Delhi 110038	Specialised parking Management valet, Drivers	70	Up to 31.10.2018
8	M/s Impression Services Pvt. Ltd WZ8/7 First Floor peeli Kothi kirti Nagar, Industrial Area New Delhi 110015	Environmental Cleaning, Hygiene, Banquet set up & outdoor Catering Services	85	Up to 31.12.2018

Accordingly, Certificate of Registration is amended as above, without prejudice to an action is being taken against the establishment of P.E. for delay in filing of information/application and relevant documents as per the checklist, for amendment/extension of time in the Certificate of Registration

(M.K.GAUR)

Registering Officer

Under Contract Labour (R&A) Act. 1970

Govt. of NCT of Delhi

Amendment/ Renewal of Registration Certificate of M/s Asian Hotels (North) Limited (Hyatt Regency)

No. CLA/PE/66/1

dated: 28 08 2018

The Registration Certificate bearing number CLA/PE/66/1 dated 31.01.2006 of M/s Asian Hotels (North) Limited (Hyatt Regency) which was last amended on 08.02.2018 is further amended with the endorsement of existing contract/contractor on for further period as mentioned below. The amendment has been done on the basis of information supplied by PE vide his application received in this office on 28.03.2018 and subsequent documents filed thereafter.

This amendment is subject to the condition that the Principal Employer will intimate changes as laid down in Rule-18(4) of the Rules made under the CL(R&A) Act, 1970.

Sl. N o.	Name and present address of the contractor	Nature of Work	Max No. of Worker	Period
1.	M/s G4S Secure Solutions (India) Pvt Ltd, C-16, Community Centre, C-Block, Janak Puri, New Delhi-58	Security Service	85	01.04.2018 to 31.03.2019
2.	M/s Technoclean (India) Pvt Ltd, 17, 2 nd Floor, Hind Services Industria Estate, Shivaji Park, Sea Face, Dader, (West) Mumbai	Public area Cleaning Service and Housekeeping management consulting services for rooms	110	01.04.2018 to 31.03.2019
3.	M/s Impressions Services Pvt Ltd, WZ- 8/7, First Floor, Peeli Kothi, Kirti Nagar Industrial Area, New Delhi-110015	Environmental cleaning, Hygiene Banqet Set Up & out Door Catering Services and Mannual handpress services	85	01.01.2019 to 31.12.2019
4.	M/s Centuary Greenfield Services Pvt Ltd, RZ-24, Old Roshan Pura New Delhi	Specilised Hosticulture, landscaping, Plants caping and floral services	17	01.04.2018 to 31.03.2019
5.	M/s Ashoka Tours and Travels, Khasra No.1165, Ground Floor, Near Kapil Warehouse, Rajokari, New Delhi-38	Speciliased parking management, alet parking services and provision of drivers for the Limousine Services	70	01.11.2018 to 31.10.2019
	M/s ISS Services Network, WZ- 1043/16, Nangal Rai, New Delhi- 110046	Safety and Security of Female employees	10	01.04.2018 to 31.03.2019
7.	M/s Bharat Facilities, KB-2, Qutub Plaza, DLF, PH-I, Gurgaon, Haryana- 122002	Banquet Set up crew	17	01.04.2018 to 31.03.2019
		Total	394	

(M.K Gaur) Registering Officer South-West Distt.

Amendment/ Renewal of Registration Certificate of M/s Asian Hotels (North) Limited (Hyatt Regency)

No. CLA/PE/66/1/

dated: 2/05/2019

The Registration Certificate bearing No. CLA/PE/66/1 dated 31.01.2006 of M/s Asian Hotels (North) Limited (Hyatt Regency) which was last amended on 28.08.2018 is further amended with the endorsement of existing contract/contractor on for further period as mentioned below. The amendment has been done on the basis of information supplied by PE vide his application received in this office on 28.03.2019 and subsequent documents filed thereafter.

This amendment is subject to the condition that the Principal Employer will intimate changes as laid down in Rule-18(4) and the contractors shall comply with Rule 25 of the Contract Labour (R&A) Act, 1970.

Sl. No	Name and present address of the contractor	Nature of Work	Max No. of Worker	Period
1.	M/s G4S Secure Solutions (India) Pvt. Ltd., C-16, Community Centre, C-Block, Janakpuri, New Delhi-110058	Security Services	85	01.04.2019 to 31.03.2020
2.	M/s Technoclean (India) Pyt. Ltd., 17, 2 nd Floor, Hind Services Industria Estate, Shivaji Park, Sea Face, Dader (West) Mumbai	Public area cleaning service and house keeping management consulting services for rooms	110	01.04.2019 to 31.03.2020
3.	M/s Impressions Services Pvt. Ltd., WZ-8/7, 1st Floor, Peeli Kothi, Kirti Nagar Industrial Area, New Delhi-110015	Environmental Cleaning, Hygience Banquet Set up & Out Door Catering Services and Mannual Handpress Services	85	01.01.2020 to 31.12.2020
4.	M/s Centuary Greenfield Services Pvt. Ltd., RZ-24, Old Roshanpura, New Delhi	Specilised Horticulture landscaping, Plants caping and floral services	17	01.04.2019 to 31.03.2020
5,	M/s Ashoka Tours and Travels, Khasra No.1165, Ground Floor, Near Kapil Warehouse, Rajokari, New Delhi-110038	Speciliased parking management, Valet Parking service and provision of drivers for the Limousine Service	70	01.11.2019 to 31.10.2020
6.	M/s ISS Services Network, WZ- 1043/16, Nangal Rai, New Delhi-110046	Safety and Security of Female Employees	10	01.04.2019 to 31.03.2020
7.	M/s Bharat Facilities, KB-2, Qutab Plaza, DLF Ph-I, Gurgaon, Haryana-122002	Banquet set up crew	17	01.04.2019 to 31.03.2020
		Total	394	

21 5 (M.K Gaur)

Registering Officer

South-West Distt.

Amendment Date ... |2 | 1 | 2021

GOVERNMENT OF NATIONAL CAPITAL TERRITORY OF DELHI OFFICE OF THE JOINT LABOUR COMMISSIONER, SOUTH-WEST DISTRICT LABOUR DEPARTMENT, GOVT. OF NCT OF DELHI DTC COLONY, PRATAP NAGAR, HARI NAGAR, NEW DELHI-110064

Amendment/Renewal of Registration Certificate of M/s Asian Hotels (North) Limited (Hyatt Regency)Delhi Bhikaji Cama Place, Cama Place, M.G. Marg, New Delhi-110066

The Registration Certificate bearing number No.CLA/PE/06/1 dated 31.01.2006 of M/s Asian Hotels (North) Limited which was originally issued on 31.01.2006 and lastly amended on 21.05.2019 is further amended with the endorsement of existing contract/contractor for further period as mentioned below.

The said amendment has been inculcated on the basis of information / document supplied by Principal Employer vide the applications dated 22.12.2020.

This amendment is subject to the condition that the Principal Employer will intimate changes as laid down in Rule-18(4) of the Rules made under the CL(R&A) Act, 1970.

1970 S. No.	Name	Nature of Work	No. of Workmen	Period	Remarks	
1.	/M/s G4S Secure Solutions (India) Pvt. Ltd., C-16, Community Centre , C- Block, Janakpuri, New Delhi-110058	Security Services	75	Upto 31.03.2021	Existing	
2.	M/s Technoclean(India) Pvt. Ltd., 17, 2 nd Floor, Hind Services Industrial Estate, Shivaji Park, Sea Face, Dader (West) Mumbai	cleaning service and housekeeping		Upto 31.03.2021		
3.	M/s Impression Services Pvt. Ltd., WZ-8/7, 1st Floor, Peeli Kothi, Kirti Nagar, Industrial Area, New Delhi- 110015	Environmental Cleaning, Hygiene Banquet Set up &	60	Upto 31.03.2021	Existing	

Registering Officer
Under the Contract Labour. Act, 1973
GNCTD

S. No.	Name	Nature of Work	No. of Workmen	Period	Remarks
4.	M/s Century Green field Services Pvt. Ltd., RZ-24, Old Roshanpura, New Delhi-	Speciliased Horticulture, Landscaping, Plants capping and floral Services	17	Upto 31.03.2021	Existing
5.	M/s Ashoka Tours and Travels, Khasra No. 1165, Ground Floor, Near Kapil Warehouse, Rajokari, New Delhi-110038	Speciliased in Parking management, Valet Parking Services and provision of drivers for the Limousine Service	70	Upto 31,03,2021	Existing
6.	M/s ISS Services Network, WZ-1043/15, Nangal Rai, New Delhi -110046	Safety And Security of Female Employees	10	Upto 31.03.2021	Existing
7.	M/s Bharat Facilities, KB-2, Qutub Plaza, DLF, Phase-I, Gurgaon Haryana -122002			Upto 31.03.2021	Existing
		Total	329		

(Gurmukh Singh)
Registering Officer
Registering Officer
Registering Officer
Act 1970
Under the Contract Labour Act, 1970
GNCTD

GOVERNMENT OF NAIONAL CAPITAL TERRITIRY OF DELHI

LABOUR DEPARTMENT OFFICE OF THE REGISTERING OFFICER UNDER CONTRACT LABOUR (R&A) ACT, 1970

DISTRICT : South-West



Application No.: **5049000000398**

AMENDMENT OF REGISTRATION CERTIFICATE

Dated: 02/03/2022

Registration Certificate number **CLA/PE/06/1** issued under section 7 of the Contract Labour (Regulation & Abolition) Act, 1970 to M/S **ASIAN HOTELS NORTH LIMITED** is hereby amended as under: .

			Contractor			
S.No	Name of the Contractor's Establishment	Address of the Contractor's Establishmen	Nature of work	Number of workers	Date of commenceme nt	Date of completion
1	M/S G4S SECURE SOLUTIONS (INDIA) PVT LIMITED	C-16 COMMUNITY CENTRE, C- BLOCK JANAK PURI NEW DELHI- 58	SECURITY SERVICES	85	01/04/2018	Work completed on : 31/03/2021 Extended upto: 31/03/2022
2	TECHNOCLE AN (INDA) PVT LTD.17, 2ND FLOOR	HIND SERVICES INDUSTRIA ESTATE, SHIVAJI PARK, SEA FACE, DADER (WEST) MUMBAI	PUBLIC AREA CLEANING SERVICE AND HOUSE KEEPING MANAGEMEN T CONSULTING SERVICES FOR ROOMS	80	01/04/2018	Work completed on : 31/03/2021
3	M/S IMPRESSION S SERVICES PRIVATE LIMITED	WZ-8/7, FIRST FLOOR PEELI KOTHI KIRTI NAGAR INDUSTRIAL AREA, NEW DELHI- 110015	ENVIORNME NTAL CLEANING HYGIENE BANQET SET UP & OUT DOOR CATERING SERVICES AND MANUAL HANDPRESS	60	01/04/2018	Work completed on : 31/03/2021 Extended upto: 31/07/2022

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	4	CENTUARY GREENFIELD SERVICES PVT LTD,	RZ -24, OLD ROSHAN PURE NEW DELHI-	SPECIALISED HORTICULTU RE LANDSCAPIN G, PLANTS CAPING AND FLORAL SERVICES	17	01/04/2018	Work completed on : 31/03/2021
	67	M/S ASHOKA TOURS AND TRAVELS	KHASRA NO 1165, GROUND FLOOR, NEAR KAPIL WAREHOUSE , RAJOKRI, NEW DELHI - 110038	SPECIALISED PARKING MANAGEMEN T, VALET PARKING SERVICES AND PROVISION OF DRIVERS FOR THE LIMOUSINE SE	70	01/11/2017	Work completed on : 31/03/2021 Extended upto: 31/10/2023
	6	ISS SERVICES NETWORK	WZ 1043/16, NANGAL RAI NEW DELHI- 46	SAFETY AND SECURITY OF FEMALE EMPLOYEES	10	01/04/2018	Work completed on : 31/03/2021
	7	BHARAT FACILITIES	KB_2, QUTAB PLAZA DLF, PH-1, GURGAON HARYANA 122002	BANQUET SET UP CREW	17	01/04/2018	Work completed on : 31/03/2021

	New Contractor							
S.No	Name of the Contractor's Establishment	Contractor's	Nature of work	Number of workers	Date of commenceme nt	Date of completion		
1	M/S. RISE AND SHINE INDIA	1131, MARUTI KUNJ, SOHNA ROAD GURGAON HARYANA - 122002	PUBLIC AREA CLEANING SERVICE AND HOUSE KEEPING MANAGEMEN T CONSULTING SERVICES	80	01/09/2021	31/08/2022		

			FOR ROOMS			
2	M/S ANGEL EXPANDERS PVT. LTD.	NO. 5, E-BLOCK, LOCAL SHOPPING CENTRE, MASJID MOTH, GREATER KAILASH – II.	SPECIALISED HORTICULTU RE LANDSCAPIN G, PLANTS CAPING AND FLORAL SERVICES	17	01/08/2020	31/07/2022
		NEW DELHI.				

Note :- In next application for amendment in registration certificate, Name of Contractor having Work completed/Terminated on should not come auto filled and not required in output certificate too.

- 1. This Certificate is valid as per Information Technology Act 2000 as amended from time to time.
- 2. The Authenticity of this document should be verified at http://edistrict.delhigovt.nic.in. Any discrepancy in the details on this document when compared to those available on the website renders it invalid.
- 3. The onus of checking the legitimacy is on the users of this document.
- 4. In case of any discrepancy please inform the authority issuing this Certificate.

GOVERNMENT OF NAIONAL CAPITAL TERRITIRY OF DELHI

LABOUR DEPARTMENT OFFICE OF THE REGISTERING OFFICER UNDER CONTRACT LABOUR (R&A) ACT, 1970

DISTRICT: South-West



Application No.: 5049000000463

Dated: 22/03/2022

AMENDMENT OF REGISTRATION CERTIFICATE

Registration Certificate number **CLA/PE/06/1** issued under section 7 of the Contract Labour (Regulation & Abolition) Act, 1970 to M/S **ASIAN HOTELS NORTH LIMITED** is hereby amended as under: .

	(A)		Contractor			
S.No	Name of the Contractor's Establishment	Address of the Contractor's Establishmen	Nature of work	Number of workers	Date of commenceme nt	Date of completion
1	M/S G4S SECURE SOLUTIONS (INDIA) PVT LIMITED	C-16 COMMUNITY CENTRE, C- BLOCK JANAK PURI NEW DELHI- 58	SECURITY SERVICES	75	01/04/2018	Work completed on : 31/03/2022 Extended upto: 31/03/2023
2	M/S. RISE AND SHINE INDIA	1131, MARUTI KUNJ, SOHNA ROAD GURGAON HARYANA - 122002ER (WEST) MUMBAI	PUBLIC AREA CLEANING SERVICE AND HOUSE KEEPING MANAGEMEN T CONSULTING SERVICES FOR ROOMS	80	01/09/2021	Work completed on : 31/08/2022 Extended upto:
3	M/S IMPRESSION S SERVICES PRIVATE LIMITED	WZ-8/7, FIRST FLOOR PEELI KOTHI KIRTI NAGAR INDUSTRIAL AREA, NEW DELHI- 110015	ENVIORNME NTAL CLEANING HYGIENE BANQET SET UP & OUT DOOR CATERING SERVICES AND MANUAL HANDPRESS	l .	01/04/2018	Work completed on : 31/07/2022 Extended upto:

			SERVI			
4	M/S ANGEL EXPANDERS PVT. LTD.	teriorestates and an order	SPECIALISED HORTICULTU RE LANDSCAPIN G, PLANTS CAPING AND FLORAL SERVICES	17	01/08/2020	Work completed on : 31/07/2022 Extended upto:
5	M/S ASHOKA TOURS AND TRAVELS	KHASRA NO 1165,	AND	70	01/11/2017	Work completed on : 31/10/2023 Extended upto:

Note :- In next application for amendment in registration certificate, Name of Contractor having Work completed/Terminated on should not come auto filled and not required in output certificate too.

- 1. This Certificate is valid as per Information Technology Act 2000 as amended from time to time.
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Digitally signed by HARI NARAYAN SINGH Reason: Desg: Deputy Labour Commissioner Date:2022.03.22 05:30:21 +05:30