

List of Members as on 31.03.2024

S. No.	L. Fo. No.	Name of Shareholders	Father's Name/Husband's Name	Address	Occupation	No. of Shares	Amt. Per Share	Total Amount per Share
1.	3	Rohit Chowdhary	S/o Late Shri Harish Chander Chowdhary	A57-Defence Colony, South Delhi, Delhi - 110024	Business	2563770	10	25637700
2.	2	Amit Chowdhary	S/o Late Shri Harish Chander Chowdhary	A57-Defence Colony, Lajpat Nagar, New Delhi, 110024	Business	2000	10	20000
3.	4	Deven Chowdhary	S/o Late Shri Harish Chander Chowdhary	A57-Defence Colony, Lajpat Nagar, South Delhi, Delhi - 110024	Business	1400000	10	14000000
4.	5	Reshu Chowdhary	W/o Shri Rohit Chowdhary	A57-Defence Colony, Lajpat Nagar, South Delhi, Delhi - 110024	Business	9965	10	99650
5.	6	Divya Sharma	W/o Shri Deven Chowdhary	A57-Defence Colony, Lajpat Nagar, South Delhi, Delhi - 110024	Service	9965	10	99650

Works : G-91, U.P.S.I.D.C. Industrial Area, Site-V, Surajpur Kasna Road, Greater Noida - 201306, Uttar Pradesh, India

Tel. : +91-120-2341333 Fax : +91-11-40547096

Regd. Office : A-57, Defence Colony, New Delhi - 110024, India

CIN : U31909DL2002PLC117025

• Smart Metering
• Energy Measurement

• Energy Metering
• Meter Boxes

• Metering Kits
• UPS Systems

• E-Vehicles
• LED

6.	7	Kamlesh Chand Jaswal	S/o Prem Singh Jaswal	Near Keharwin Shiv Mandir, Village and Post Office Baloh, Tehsil Lambloo, District Hamirpur, Himachal Pradesh - 177029	Service	100	10	1000
7.	8	Vinod Kumar	S/o Shri Ram Prakash Singh	C-132, Budh Nagar, Inder Puri, Central Delhi, Delhi- 110012	Service	100	10	1000
8.	9	Saloni Sehgal	D/o Shri Vinay Kumar Sehgal	23/27, East Punjabi Bagh Delhi - 110026	Professio nal	100	10	1000
9.	10	AVA Paisa Growth Private Limited	NA	House No 219, 1st Floor, Pocket D-14, Sector-3, Rohini, Delhi- 110085	Business	2,51,086	10	2,51,0860
				Total		4237086		42370860

By the order of board of directors of

Eppeltone Engineers Limited

PLACE: Delhi
DATED: 22.08.2024


(Deven Chowdhary)
Whole Time Director
DIN No. 09198677
Add:- A-57, Defence Colony,
Lajpat Nagar, New Delhi-110024


(Rohit Chowdhary)
Managing Director
DIN No. 01995105
Add:- A-57, Defence Colony,
New Delhi-110024