

COSMOSSKY HORIZON (OPC) PRIVATE LIMITED

Regd. Off: C/o Madhu, Didar Nagar, Thanesar, Kurukshetra-136119 (Haryana)

CIN: U85500HR2025OPC135740 **Email:** cosmospub2023@gmail.com **Ph.** 8708557819

LIST OF DIRECTORS OF M/S COSMOSSKY HORIZON (OPC) PRIVATE LIMITED

AS ON DATE

Sr. No.	Director's Name/Father's Name and DIN	Address	Date of Appointment
1.	Ajay Kumar S/o Sh. Mahavir Parsad DIN: 11269754	VPO Bass Kirarode, PO. Dharsun, Tehsil-Narnaul, Mahendragarh-123001 (Haryana)	29.08.2025 (Since Incorporation)

For and on Behalf of the Board
Cosmosky Horizon (OPC) Private Limited

Ajay Kumar

Director

DIN: 11269754

Place: Kurukshetra

Date: 05th September 2025

COSMOSSKY HORIZON (OPC) PRIVATE LIMITED

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LIST OF SHAREHOLDERS OF M/S COSMOSSKY HORIZON (OPC) PRIVATE LIMITED AS ON DATE

S. No.	Share holder's full Name:	Ledger Folio of Share holder	Father's/Mother's / Spouse's Name	Type of Shares	Number of Share held	Amount per Share (in Rs.)	Address
1.	Ajay Kumar	01	Sh. Mahavir Parsad	Equity	10000	100000	VPO Bass Kirarode, PO. Dharsun, Tehsil-Narnaul, Mahendragarh-123001 (Haryana)
			Total		10000	100000	

For and on Behalf of the Board
Cosmosky Horizon (OPC) Private Limited

Ajay Kumar

Director

DIN: 11269754

Place: Kurukshetra

Date: 05th September 2025