

Date: 29th November'2017

To

**The Board of Directors**

MPB Construction Pvt. Ltd.

Jammu

Sub: **Resignation from Directorship in MPB Construction Private Limited**

I Anoop Bhan S/o Late Sh. M.K. Bhan R/o GF-001, Daffodil Tower, Ansal Grace , Sainik Colony, Jammu working as Director of MPB Construction Pvt. Ltd. and now I want to resign from Directorship due to personal reasons.

I am thankful for the opportunity to serve as Director of MPB Construction Private Limited.

Thanking you,

**Yours Sincerely**



**Anoop Bhan**

*Resignation Accepted*  
Ankit Bhan

**MINISTRY OF CORPORATE AFFAIRS****RECEIPT****G.A.R.7**

SRN : G68583244

Service Request Date : 02/12/2017

Payment made into : HDFC Bank

**Received From :**

**Name :** DHAMAN KUMAR PANDOH  
**Address :** 204, 2ND FLOOR, SOUTH BLOCK  
BAHU PLAZA  
JAMMU, Jammu & Kashmir  
India - 180012

**Entity on whose behalf money is paid**

**CIN:** U45400DL2011PTC215401  
**Name :** MPB CONSTRUCTION PRIVATE LIMITED  
**Address :** E-6, MILAP NAGAR, UTTAM NAGAR  
  
NEW DELHI, Delhi  
India - 110059

**Full Particulars of Remittance**

Service Type: eFiling

Service Description	Type of Fee	Amount(Rs.)
Fee For Form DIR-11	Normal	500.00
<b>Total</b>		<b>500.00</b>

**Mode of Payment:** Internet Banking - HDFC Bank**Received Payment Rupees:** Five Hundred Only

Note -The Registrar may examine this eForm any time after the same is processed by the system under Straight Through Process (STP). In case any defects or incompleteness in any respect is noticed by the Registrar , then this eForm shall be treated and labeled as defective and the eForm shall have to be filed afresh with the fee and additional fee, as applicable. (Please refer Rule 10 of the Companies (Registration offices offices and Fees) Rules, 2014)

# FORM No. DIR-11

## Notice of resignation of a director to the Registrar



[Pursuant to proviso to section 168 (1) of The Companies Act, 2013 and rule 16 of The Companies (Appointment and Qualification of Directors) Rules, 2014]

Form Language  English  Hindi

Refer the instruction kit for filing the form.

Notice is hereby given that, **ANOOP BHAN**  
the director of M/s **MPB CONSTRUCTION PRIVATE LIMITED**  
has/have resigned from the office of director of the company with effect from **29/11/2017**  
the details of which are given below:

1. Details of the company  
(a) \*CIN **U45400DL2011PTC215401**   
(b) GLN   
(c) Name of the company **MPB CONSTRUCTION PRIVATE LIMITED**  
(d) Registered office address  
**E-6, MILAP NAGAR, UTTAM NAGAR  
NEW DELHI  
Delhi  
110059  
India**  
(e) Email ID of the company **mkbhan921225220@gmail.com**

2. Details of the director resigning from such company  
(a) \*Director Identification Number (DIN) **03391435**   
(b) Name **ANOOP BHAN**  
(c) Nationality **IN**  
3. (a) \*Date of appointment **08/03/2011**  
(b) \*Designation **Director**  
(c) \*Category **Promoter**  
4. (a) \*Date of filing of resignation with the company **29/11/2017**  
(b) Effective date of resignation specified in the notice of resignation, if any

5. \* Reasons for resignation  
**PERSONAL REASONS**

6. \*Whether confirmation is received from the company  Yes  No

### Attachment(s)

- (1) Notice of resignation filed with the company:
- (2) Proof of dispatch:
- (3) Acknowledgement received from company:
- (4) Optional attachment(s) - if any:

### List of attachments

### Declaration

I **ANOOP BHAN**, the applicant do solemnly declare that to the best of my/our knowledge and belief the information given in this return is correct and complete.

\*To be digitally signed by Director

DIN **03391435**

Note: Attention is also drawn to provisions of Section 448 and 449 which provide for punishment for false statement and punishment for false evidence respectively.

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the filing company.