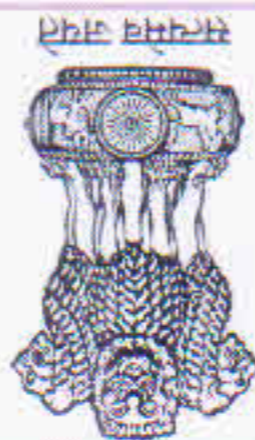


Particulars of appointment of directors and the key managerial personnel and the changes among them



FORM NO. DIR-12

[Pursuant to sections 7(1) (c), 168 & 170 (2) of The Companies Act, 2013 and rule 17 of the Companies (Incorporation) Rules 2014 and 8, 15 & 18 of the Companies (Appointment and Qualification of Directors) Rules, 2014]

Form Language English Hindi

Refer the instruction kit for filling the form.

1. * This form is for New company existing company

2. (a) * Corporate Identity Number (CIN) of company

U45400DL2011PTC215401

(b) Global location number (GLN) of company

Pre-fill

3. (a) Name of the company

MPB CONSTRUCTION PRIVATE LIMITED

(b) Address of the registered office of the company

E-6, MILAP NAGAR, UTTAM NAGAR
NEW DELHI
Delhi
110059
India

(c) E-mail ID of the company

mkbhan921225220@gmail.com

4. Number of Managing director or director(s) for which the form is being filed

1

5. Details of the Managing Director, directors of the company

1 Details of the Managing Director or Director of the company

i Director Identification Number (DIN)

ii Name

VIVEK GUPTA

iii Father's name

MITHILESH KUMAR GUPTA

iv Present residential address

WZ-251 LA, PLOT NO. 14 S/I GALI NO. 10, OPP PETROL PUMP,
VIRENDER NAGAR, EXT. JANAKPURI, B-1, WEST DELHI
DELHI
India
110058

v Nationality

IN

vi Date of birth

15/01/1961

vii Gender

Male

viii Appointment Cessation Change in designation

Change in designation

ix Designation

Director

xi Category

Promoter

xii Whether Chairman, Executive Director, Non-Executive Director

Chairman Executive director Non Executive Director

xiii DIN of such director to whom appointee is alternate

xiv Name of the director to whom such appointee is alternate

xv Name of the company or institution whose nominee the appointee is

xvi E-mail ID of director

vivekgupta@gmail.com

xvii In case of cessation

Hereby confirmed that the above mentioned Director Managing director xviii is not associated with the company

with effect from

(DD/MM/YYYY) xix due to

xx Interest in other entities

xxi Number of such entities

xxii * CIN/LLPIN/FCRN/Registration number

xxiii * Name

xxiv * Address

xxv Nature of interest

xxvi * Designation

xxvii Percentage of Shareholding

xxviii Amount

xxix Others (specify)

6. Number of manager(s), secretary(s), Chief Financial Officer or Chief Executive Officer for which the form is being filed

7. Details of manager(s), secretary(s), Chief Financial Officer or Chief Executive Officer of the company

<input type="text"/>	v First Name
<input type="text"/>	vi Middle Name
<input type="text"/>	vii Last Name
viii Father's name	
<input type="text"/>	ix First Name
<input type="text"/>	x Middle Name
<input type="text"/>	xi Last Name
<input type="text"/>	xii Present residential address
<input type="text"/>	xiii Line I
<input type="text"/>	xiv Line II
<input type="text"/>	xv City
<input type="text"/>	xvi State
<input type="text"/>	xvii Pin Code
<input type="text"/>	xviii ISO Country Code
<input type="text"/>	xix Country
<input type="text"/>	xx Phone
<input type="text"/>	xxi Fax
<input type="text"/>	xxii Date of birth (DD/MM/YYYY)
<input type="text"/>	xxiii Designation
<input type="text"/>	xxiv Date of Appointment or cessation (DD/MM/YYYY)
<input type="text"/>	xxv E-mail ID
<input type="text"/>	i Director Identification Number (DIN), if any
<input type="text"/>	ii Income Tax permanent account number (PAN)
<input type="text"/>	iii Appointment <input type="radio"/> Cessation <input type="radio"/>
<input type="text"/>	iv Membership number of the secretary
<input type="text"/>	v First Name
<input type="text"/>	vi Middle Name
<input type="text"/>	vii Last Name
viii Father's name	
<input type="text"/>	ix First Name
<input type="text"/>	x Middle Name
<input type="text"/>	xi Last Name
<input type="text"/>	xii Present residential address
<input type="text"/>	xiii Line I
<input type="text"/>	xiv Line II
<input type="text"/>	xv City
<input type="text"/>	xvi State
<input type="text"/>	xvii Pin Code
<input type="text"/>	xviii ISO Country Code
<input type="text"/>	xix Country
<input type="text"/>	xx Phone
<input type="text"/>	xxi Fax
<input type="text"/>	xxii Date of birth (DD/MM/YYYY)
<input type="text"/>	xxiii Designation
<input type="text"/>	xxiv Date of Appointment or cessation (DD/MM/YYYY)
<input type="text"/>	xxv E-mail ID

Attachments

List of attachments



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 filling company.

Modify Check Form Prescrutiny Submit

Certificate of Practice Number 2647

Membership number 6934

* Whether Associate or fellow Associate Fellow
* Chartered accountant (in whole-time practice) or Cost accountant (in whole-time practice) or Company secretary (in whole-time practice)

To be digitally signed by OHAMAN KUMAR PANDOH

* To be digitally signed by

I declare that I have been duly engaged for the purpose of certification of this form. It is hereby certified that I have gone through the provisions of the Companies Act, 2013 and Rules thereunder for the subject matter of this form and matters incidental thereto and I have verified the above particulars (including attachment(s)) from the original/certified records maintained by the Company/applicant which is subject matter of this form and found them to be true, correct and complete and no information material to this form has been suppressed. I further certify that:
[X] The said records have been properly prepared, signed by the required officers of the Company and maintained as per the relevant provisions of the Companies Act, 2013 and were found to be in order;
[X] All the required attachments have been completely and legibly attached to this form;
[X] It is understood that I shall be liable for action under Section 448 of The Companies Act, 2013 for wrong certification, if any found at any stage.

Certificate by practicing professional

* Director identification number of the director, or DIN or PAN of the manager or CEO or CFO, or Membership number of the secretary 03398176

* Designation Director

To be digitally signed by ANKIT BHAN

* To be digitally signed by

to sign this form and declare that all the requirements of Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I also declare that all the information given herein above is true, correct and complete including the attachments to this form and nothing material has been suppressed.

number dated 01/09/2017

[X] authorized by the Board of Directors of the Company vide 04

(in case if a new company) or
 A person named in the articles as a of the company

ANKIT BHAN

Declaration

Remove attachment

MPB CONSTRUCTION- RESOLUTION AGM

Attach

Attach

Attach

Attach

Attach

- (1) Declaration by first director
(2) Declaration of the appointee director in Form No. DIR-2;
(3) Notice of resignation;
(4) Evidence of cessation;
(6) Optional attachment(s) - if any.