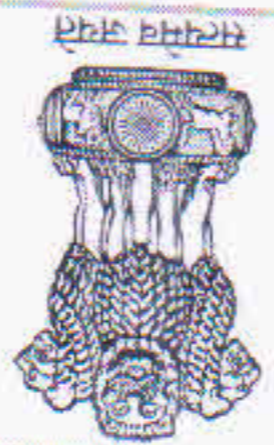


FORM NO. DIR-12
 Pursuant to sections 7(1) (c), 168 & 170 (2) of The Companies Act, 2013 and rule 17 of the Companies (Incorporation) Rules 2014 and 8, 15 & 18 of the Companies (Appointment and Qualification of Directors) Rules, 2014



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

Form Language English Hindi

Refer the instruction kit for filing the form.

1. *This form is for New company existing company

2. (a) *Form INC-1 reference number (Service request number (SRN) of Form INC-1) or corporate identity number (CIN) of company

U45400DL2011PTC215401

(b) Global location number (GLN) of company

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
 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

2

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

iii Father's name

iv Present residential address

v Nationality **vi Date of birth** **vii Gender**

viii Appointment **ix Designation** **x Date of Appointment or change in designation** **xi Category**

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

xvii In case of cessation

Herby 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)

1 Details of the Managing Director or Director of the company

i Director Identification Number (DIN)

ii Name

iii Father's name

iv Present residential address

v Nationality vi Date of birth vii Gender

viii Appointment Change in designation Cessation Date of Appointment or change in designation (DD/MM/YYYY)

ix Designation x Category 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

xvii In case of cessation Director Managing director xviii is not associated with the company Death with effect from (DD/MM/YYYY) xix due to:

xx Interest in other entities Number of such entities xxii * CIN/LLPIN/FCRN/Registration number

xiii * 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="checkbox"/>	1	Director Identification Number (DIN), if any	<input type="text"/>
<input type="checkbox"/>	ii	Income Tax permanent account number (PAN)	<input type="text"/>
<input type="radio"/>	iii	Appointment	<input type="text"/>
<input type="radio"/>	iv	Cessation	<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	<input type="text"/>
	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"/>
		Line I	<input type="text"/>
		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	<input type="text"/>
		(DD/MM/YYYY)	<input type="text"/>
	xxiii	Designation	<input type="text"/>
	xxiv	Date of Appointment or cessation	<input type="text"/>
		(DD/MM/YYYY)	<input type="text"/>
	xxv	E-mail ID	<input type="text"/>

