FORM No. DIR-11

[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]

सत्यमेव जयते

Notice of resignation of a director to the Registrar

Form Language (•) English ( ) Hindi

Refer the instruction kit for filing the form.

Notice is hereby given that , HEMENDRA MAPARA HARIDAS

the director of M/s RELSTRUCT HOMES PRIVATE LIMITED

has/have resigned from the office of director of the company with effect from 4/6/18

the details of which are given below:

1. Details of the company
   - (a) *CIN: U70109MH2013PTC246598 [Pre-fill]
   - (b) GLN:
   - (c) Name of the company: RELSTRUCT HOMES PRIVATE LIMITED
   - (d) Registered office address:

     Flat No. 201-2, 2nd Floor, Sunshine Plaza,
     Subhash Lane, Malad East
     Mumbai
     Mumbai City
     Maharashtra

   - (e) Email ID of the company: ca.jaypandey@gmail.com
2. Details of the director resigning from such company
   - (a) *Director Identification Number (DIN): 06736527 [Pre-fill]
   - (b) Name: HEMENDRA MAPARA HARIDAS
   - (c) Nationality: IN
3. (a) *Date of appointment: 22/11/2013
   - (b) *Designation: Director
   - (c) *Category: Promoter
4. (a) *Date of filing of resignation with the company: 05/04/2018
   - (b) Effective date of resignation specified in the notice of resignation, if any: 06/04/2018
5. * Reasons for resignation:

   Due to Pre Occupation

6. *Whether confirmation is received from the company (•) Yes ( ) No

Attachment(s)

(1) *Notice of resignation filed with the company; Attach

(2) *Proof of dispatch; Attach

(4) Optional attachment(s) - if any Attach

List of attachments

Notice of Resignatiom.pdf
Proof of Dispatch.pdf
Acknowledgement.pdf
Notice of Resignatiom.pdf
Proof of Dispatch.pdf

Remove Attachments

Declaration

I HEMENDRA MAPARA HARIDAS, 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**

HEMENDRA HARIDAS MAPARA

DIN 06736527

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.

Modify | Check Form | Prescrutiny | Submit

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.

FORM No. DIR-11

[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]

सत्यमेव जयते

Notice of resignation of a director to the Registrar

Form Language (•) English ( ) Hindi

Refer the instruction kit for filing the form.

Notice is hereby given that , DARSHNA HEMENDRA MAPARA

the director of M/s RELSTRUCT HOMES PRIVATE LIMITED

has/have resigned from the office of director of the company with effect from 7/16/18

the details of which are given below:

1. Details of the company

(a) *CIN U70109MH2013PTC246598 Pre-fill

(b) GLN

(c) Name of the company RELSTRUCT HOMES PRIVATE LIMITED

(d) Registered office address

Flat No. 201-2, 2nd Floor, Sunshine Plaza,
Subhash Lane, Malad East
Mumbai
Mumbai City
Maharashtra

(e) Email ID of the company ca.jaypandey@gmail.com

2. Details of the director resigning from such company

(a) *Director Identification Number (DIN) 06736532 Pre-fill

(b) Name DARSHNA HEMENDRA MAPARA

(c) Nationality IN

3. (a) *Date of appointment 04/04/2018

(b) *Designation Director

(c) *Category Promoter

4. (a) *Date of filing of resignation with the company 11/07/2018

(b) Effective date of resignation specified in the notice of resignation, if any 16/07/2018

5. * Reasons for resignation

Due to Pre-Occupation

6. *Whether confirmation is received from the company (•) Yes ( ) No

Attachment(s)

List of attachments

(1) *Notice of resignation filed with the company; Attach

(2) *Proof of dispatch; Attach

(4) Optional attachment(s) - if any Attach

Notice of Resignation.pdf
Proof of Dispatch.pdf
Acknowledgement.pdf
Notice of Resignation.pdf
Proof of Dispatch.pdf

Remove Attachments

Declaration

I DARSHNA HEMENDRA MAPARA, 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**

DARSHNA H MAPARA Digitally signed by DARSHNA H MAPARA Date: 2018.08.22 12:48:05 +05'30'

DIN 06736532

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.

Modify | Check Form | Prescrutiny | Submit

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.

FORM No. DIR-11

[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]

सत्यमेव जयते

Notice of resignation of a director to the Registrar

Form Language (•) English ( ) Hindi

Refer the instruction kit for filing the form.

Notice is hereby given that , CHETAN HARIDAS MAPARA

the director of M/s RELSTRUCT HOMES PRIVATE LIMITED

has/have resigned from the office of director of the company with effect from 4/6/18

the details of which are given below:

1. Details of the company

(a) *CIN U70109MH2013PTC246598 Pre-fill

(b) GLN

(c) Name of the company RELSTRUCT HOMES PRIVATE LIMITED

(d) Registered office address

Flat No. 201-2, 2nd Floor, Sunshine Plaza,
Subhash Lane, Malad East
Mumbai
Mumbai City
Maharashtra

(e) Email ID of the company ca.jaypandey@gmail.com

2. Details of the director resigning from such company

(a) *Director Identification Number (DIN) 06736522 Pre-fill

(b) Name CHETAN HARIDAS MAPARA

(c) Nationality IN

3. (a) *Date of appointment 22/11/2013

(b) *Designation Director

(c) *Category Promoter

4. (a) *Date of filing of resignation with the company 05/04/2018

(b) Effective date of resignation specified in the notice of resignation, if any 06/04/2018

5. * Reasons for resignation

Due to Pre-Occupation

6. *Whether confirmation is received from the company (•) Yes ( ) No

Attachment(s)

List of attachments

(1) *Notice of resignation filed with the company; Attach

(2) *Proof of dispatch; Attach

(4) Optional attachment(s) - if any Attach

Notice of Resignation.pdf
Proof of Dispatch.pdf
Acknowledgement.pdf
Notice of Resignation.pdf
Proof of Dispatch.pdf

Remove Attachments

Declaration

I CHETAN HARIDAS MAPARA, 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**

CHETAN H MAPARA

DIN 06736522

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.

Modify | Check Form | Prescrutiny | Submit

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.

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]

सत्यमेव जयते

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) * Corporate Identity Number (CIN) of company: U70109MH2013PTC246598

   Pre-fill

   (b) Global location number (GLN) of company:
3. (a) Name of the company: RELSTRUCT HOMES PRIVATE LIMITED

   (b) Address of the registered office of the company:
   Flat No. 201-2, 2nd Floor, Sunshine Plaza,
   Subhash Lane, Malad East
   Mumbai
   Mumbai City
   Maharashtra
   400097

   (c) E-mail ID of the company: ca.jaypandey@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) 06736532 Pre-fill

ii Name DARSHNA HEMENDRA MAPARA

iii Father's name HASMUKHBHAI NATWARLAL SHAH

iv Present residential address 6/11, The Malad CHS., 2nd Floor, Podar Park,
Podar Road, Malad (E),
Mumbai
Maharashtra
India
400097

v Nationality IN vi Date of birth 26/09/1969 vii Gender Female

viii (•) Appointment ( ) Cessation ( ) Change in designation x Date of Appointment or change in designation 04/04/2018 (DD/MM/YYYY)

ix Designation Director

xi Category Promoter

xii Whether Chairman, Executive Director, Non-Executive Director

[ ] Chairman [X] Executive director [ ] Non Executive Director

xiii DIN of such director to whom appointee is alternate Pre-fill

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 relianceenterprise@rediffmail.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 1

xxii *CIN/LLPIN/FCRN/Registration number U70102MH2013PTC248209 Pre-fill

xxiii *Name RELSTRUCT REALTORS PRIVATE LIMITED

xxiv *Address Flat No. 201-2, 2nd Floor, Sunshine Plaza, Subhash Lane, Malad East Mumbai Mumbai City Maharashtra 4

xxv **Nature of interest**

xxvi *Designation Additional Director

xxvii Percentage of Shareholding 17.61 xxviii Amount 2530000

xxix Others (specify)

1 Details of the Managing Director or Director of the company

i Director Identification Number (DIN) 06736537 Pre-fill

ii Name NIKITA HEMENDRA MAPARA

iii Father's name HEMENDRA HARIDAS MAPARA

iv Present residential address 6/11, The Malad CHS., 2nd Floor, Podar Park,
Podar Road, Malad (E),
Mumbai
Maharashtra
India
400097

v Nationality IN vi Date of birth 03/01/1992 vii Gender Female

viii (•) Appointment ( ) Cessation ( ) Change in designation x Date of Appointment or change in designation 04/04/2018 (DD/MM/YYYY)

ix Designation Director

xi Category Promoter

xii Whether Chairman, Executive Director, Non-Executive Director

[ ] Chairman [X] Executive director [ ] Non Executive Director

xiii DIN of such director to whom appointee is alternate Pre-fill

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 nikita.socio@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 0

xxii *CIN/LLPIN/FCRN/Registration number Pre-fill

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

1 i Director Identification Number (DIN), if any

Pre-fill

ii Income Tax permanent account number (PAN)

Verify Details

iii ◯ Appointment ◯ Cessation

iv Membership number of the secretary

v First Name

vi Middle Name

vii Last Name

viii **Father's name**

ix First Name

x Middle Name

xi Last Name

xii Present residential address xiii Line I

xiv Line II

xv City

xvi State

xvii Pin Code

xviii ISO Country Code

xix Country

xx Phone

xxi Fax

xxii Date of birth (DD/MM/YYYY)

xxiii Designation

xxiv Date of Appointment or cessation (DD/MM/YYYY)

xxv E-mail ID

Attachments

List of attachments

(1) Declaration by first director — Attach

(2) Declaration of the appointee director in Form No. DIR-2; — Attach

(3) Notice of resignation; — Attach

(4) Evidence of cessation; — Attach

(6) Optional attachment(s) - if any. — Attach

DIR-2 and DIR-8.pdf
Appointment Letter.pdf
Resolution For Appointment.pdf

Remove attachment

Declaration

I * HEMENDRA MAPARA HARIDAS

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

☒ authorized by the Board of Directors of the Company vide 01 & 02 number dated 26/03/2018

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.

* **To be digitally signed by** HEMENDRA HARIDAS MAPARA

* Designation Director

* Director identification number of the director; or DIN or PAN of the manager or CEO or CFO; or Membership number of the secretary 06736527

Certificate by practicing professional

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:

☐ 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 ;

☐ All the required attachments have been completely and legibly attached to this form;

☐ 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.

* **To be digitally signed by**

◯ Chartered accountant (in whole-time practice) or ◯ Cost accountant (in whole-time practice) or

◯ Company secretary (in whole-time practice)

*Whether Associate or fellow ◯ Associate ◯ Fellow

Membership number

Certificate of Practice Number

Modify | Check Form | Prescrutiny | Submit

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.

DS MINISTRY OF CORPORATE AFFAIRS 23

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]

सत्यमेव जयते

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) * Corporate Identity Number (CIN) of company U70109MH2013PTC246598

   (b)Global location number (GLN) of company

   Pre-fill

3. (a) Name of the company RELSTRUCT HOMES PRIVATE LIMITED

   (b) Address of the registered office of the company

   Flat No. 201-2, 2nd Floor, Sunshine Plaza,
   Subhash Lane, Malad East
   Mumbai
   Mumbai City
   Maharashtra
   400097

   (c) E-mail ID of the company ca.jaypandey@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) 08177370 Pre-fill

ii Name RAJESH NIRANJAN MEHTA

iii Father's name NIRANJAN JAYANTILAL MEHTA

iv Present residential address
3-B/1, Mithila Pushpa CHS LTD.
M.B. Estate, Behind Ram Mandir, Virar (West)
Thane
Maharashtra
India
401305

v Nationality IN vi Date of birth 15/04/1976 vii Gender Male

viii (•) Appointment ( ) Cessation ( ) Change in designation x Date of Appointment or change in designation 10/07/2018 (DD/MM/YYYY)

ix Designation Director

xi Category Professional

xii Whether Chairman, Executive Director, Non-Executive Director

[ ] Chairman [ ] Executive director [X] Non Executive Director

xiii DIN of such director to whom appointee is alternate Pre-fill

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 vrajfashion76@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 0

xxii *CIN/LLPIN/FCRN/Registration number Pre-fill

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

1 i Director Identification Number (DIN), if any — Pre-fill

ii Income Tax permanent account number (PAN) — Verify Details

iii ◯ Appointment ◯ Cessation

iv Membership number of the secretary

v First Name

vi Middle Name

vii Last Name

viii **Father's name**

ix First Name

x Middle Name

xi Last Name

xii Present residential address xiii Line I

xiv Line II

xv City

xvi State xvii Pin Code

xviii ISO Country Code

xix Country

xx Phone xxi Fax

xxii Date of birth (DD/MM/YYYY)

xxiii Designation

xxiv Date of Appointment or cessation (DD/MM/YYYY)

xxv E-mail ID

Attachments

List of attachments

(1) Declaration by first director	Attach	DIR-2 and DIR-8.pdf
(2) Declaration of the appointee director in Form No. DIR-2;	Attach	Appointment Letter.pdf
(3) Notice of resignation;	Attach	Resolution with Explanatory Statement.pdf
(4) Evidence of cessation;	Attach	
(6) Optional attachment(s) - if any.	Attach	

Remove attachment

Declaration

I * Nikita Hemendra Mapara

☐ A person named in the articles as a _____ of the company

(in case if a new company) or

☒ authorized by the Board of Directors of the Company vide 02

number dated 29/06/2018

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.

* **To be digitally signed by** NIKITA H MAPARA

* Designation Director

* Director identification number of the director; or DIN or PAN of the manager or CEO or CFO; or Membership number of the secretary 06736537

Certificate by practicing professional

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:

☐ 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 ;

☐ All the required attachments have been completely and legibly attached to this form;

☐ 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.

* **To be digitally signed by**

◯ Chartered accountant (in whole-time practice) or ◯ Cost accountant (in whole-time practice) or

◯ Company secretary (in whole-time practice)

*Whether Associate or fellow ◯ Associate ◯ Fellow

Membership number

Certificate of Practice Number

Modify | Check Form | Prescrutiny | Submit

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.

DS MINISTRY OF CORPORATE AFFAIRS 23

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]

सत्यमेव जयते

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) * Corporate Identity Number (CIN) of company: U70109MH2013PTC246598

   (b) Global location number (GLN) of company: [ ] Pre-fill
3. (a) Name of the company: RELSTRUCT HOMES PRIVATE LIMITED

   (b) Address of the registered office of the company:
   Flat No. 201-2, 2nd Floor, Sunshine Plaza,
   Subhash Lane, Malad East
   Mumbai
   Mumbai City
   Maharashtra
   400097

   (c) E-mail ID of the company: ca.jaypandey@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) 02961906 Pre-fill

ii Name MANHARBHAI KARSHANBHAI PATEL

iii Father's name KARSHANBHAI GANDABHAI PATEL

iv Present residential address Madhela Faliya,Ponsari,Bigri
Navsari
Gujarat
India
396110

v Nationality IN vi Date of birth 01/06/1976 vii Gender Male

viii (•) Appointment ( ) Cessation ( ) Change in designation x Date of Appointment or change in designation 01/11/2018 (DD/MM/YYYY)

ix Designation Additional director

xi Category Professional

xii Whether Chairman, Executive Director, Non-Executive Director

[ ] Chairman [ ] Executive director [X] Non Executive Director

xiii DIN of such director to whom appointee is alternate Pre-fill

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 manharp148@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 2

xxii *CIN/LLPIN/FCRN/Registration number U05000GJ2017PTC096188 Pre-fill

xxiii *Name DEVIKRUPA AQUACULTURE PRIVATE LIMITED

xxiv *Address S.R. NO.1-3093/94/96 J C PARK OPP. HONEST CO. CHIKHLI RD. GOHARBAUG BIL Navsari Gujarat 39

xxv **Nature of interest**

xxvi *Designation Director

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) 05104793 Pre-fill

ii Name JAGRUTI MANHARBHAI PATEL

iii Father's name RAMANLAL PATEL

iv Present residential address Madhela Faliya,Ponsari,Bigri
Navsari
Gujarat
India
396110

v Nationality IN vi Date of birth 23/06/1983 vii Gender Male

viii (•) Appointment ( ) Cessation ( ) Change in designation

ix Designation Additional director

x Date of Appointment or change in designation 01/11/2018 (DD/MM/YYYY)

xi Category Professional

xii Whether Chairman, Executive Director, Non-Executive Director

[ ] Chairman [ ] Executive director [X] Non Executive Director

xiii DIN of such director to whom appointee is alternate Pre-fill

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 manharp148@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 2

xxii *CIN/LLPIN/FCRN/Registration number U05000GJ2017PTC096188 Pre-fill

xxiii *Name DEVIKRUPA AQUACULTURE PRIVATE LIMITED

xxiv *Address S.R. NO.1-3093/94/96 J C PARK OPP. HONEST CO. CHIKHLI RD. GOHARBAUG BIL Navsari Gujarat 39

xxv **Nature of interest**

xxvi *Designation Director

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

1 i Director Identification Number (DIN), if any — Pre-fill

ii Income Tax permanent account number (PAN) — Verify Details

iii ◯ Appointment ◯ Cessation

iv Membership number of the secretary

v First Name

vi Middle Name

vii Last Name

viii **Father's name**

ix First Name

x Middle Name

xi Last Name

xii Present residential address xiii Line I

xiv Line II

xv City

xvi State

xvii Pin Code

xviii ISO Country Code

xix Country

xx Phone

xxi Fax

xxii Date of birth (DD/MM/YYYY)

xxiii Designation

xxiv Date of Appointment or cessation (DD/MM/YYYY)

xxv E-mail ID

Attachments

List of attachments

the key managerial

(1) Declaration by first director	Attach	DIR-2.pdf Interest in Other Entities.pdf Board Resolution.pdf Appointment Letter.pdf
(2) Declaration of the appointee director in Form No. DIR-2;	Attach	
(3) Notice of resignation;	Attach	
(4) Evidence of cessation;	Attach	
(5) Interest in other entities;	Attach	
(6) Optional attachment(s) - if any.	Attach	

Remove attachment

Declaration

I * NIKITA HEMENDRA MAPARA

☐ A person named in the articles as a _____ of the company

(in case if a new company) or

☒ authorized by the Board of Directors of the Company vide 01 & 02

number dated 01/11/2018

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.

* **To be digitally signed by** NIKITA H MAPARA

* Designation Director

* Director identification number of the director; or DIN or PAN of the manager or CEO or CFO; or Membership number of the secretary 06736537

Certificate by practicing professional

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:

☐ 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 ;

☐ All the required attachments have been completely and legibly attached to this form;

☐ 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.

* **To be digitally signed by**

◯ Chartered accountant (in whole-time practice) or ◯ Cost accountant (in whole-time practice) or

◯ Company secretary (in whole-time practice)

*Whether Associate or fellow ◯ Associate ◯ Fellow

Membership number

Certificate of Practice Number

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DS MINISTRY OF CORPORATE AFFAIRS 23

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]

सत्यमेव जयते

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) * Corporate Identity Number (CIN) of company: U70109MH2013PTC246598

   Pre-fill

   (b) Global location number (GLN) of company:
3. (a) Name of the company: RELSTRUCT HOMES PRIVATE LIMITED

   (b) Address of the registered office of the company:
   Flat No. 201-2, 2nd Floor, Sunshine Plaza,
   Subhash Lane, Malad East
   Mumbai
   Mumbai City
   Maharashtra
   400097

   (c) E-mail ID of the company: ca.jaypandey@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) 06736532 Pre-fill

ii Name DARSHNA HEMENDRA MAPARA

iii Father's name HASMUKHBHAI NATWARLAL SHAH

iv Present residential address 6/11, The Malad CHS., 2nd Floor, Podar Park,
Podar Road, Malad (E),
Mumbai
Maharashtra
India
400097

v Nationality IN vi Date of birth 26/09/1969 vii Gender Female

viii ○ Appointment ◉ Cessation ○ Change in designation

ix Designation Director

x Date of Appointment or change in designation (DD/MM/YYYY)

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 Pre-fill

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 relianceenterprise@rediffmail.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 16/07/2018 (DD/MM/YYYY) xix due to Resignation u/s 168

xx **Interest in other entities**

xxi Number of such entities

xxii *CIN/LLPIN/FCRN/Registration number Pre-fill

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

1 i Director Identification Number (DIN), if any — Pre-fill

ii Income Tax permanent account number (PAN) — Verify Details

iii ◯ Appointment ◯ Cessation

iv Membership number of the secretary

v First Name

vi Middle Name

vii Last Name

viii **Father's name**

ix First Name

x Middle Name

xi Last Name

xii Present residential address xiii Line I

xiv Line II

xv City

xvi State xvii Pin Code

xviii ISO Country Code

xix Country

xx Phone xxi Fax

xxii Date of birth (DD/MM/YYYY)

xxiii Designation

xxiv Date of Appointment or cessation (DD/MM/YYYY)

xxv E-mail ID

Attachments List of attachments

(1) Declaration by first director — Attach

(2) Declaration of the appointee director in Form No. DIR-2; — Attach

(3) Notice of resignation; — Attach

(4) Evidence of cessation; — Attach

(6) Optional attachment(s) - if any. — Attach

Resignation Letter.pdf
Board Resolution.pdf

Remove attachment

Declaration

I * Nikita Hemendra Mapara

☐ A person named in the articles as a _____ of the company

(in case if a new company) or

☒ authorized by the Board of Directors of the Company vide 01

number dated 16/07/2018

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.

* **To be digitally signed by** NIKITA H MAPARA

* Designation Director

* Director identification number of the director; or DIN or PAN of the manager or CEO or CFO; or Membership number of the secretary 06736537

Certificate by practicing professional

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:

☐ 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 ;

☐ All the required attachments have been completely and legibly attached to this form;

☐ 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.

* **To be digitally signed by**

◯ Chartered accountant (in whole-time practice) or ◯ Cost accountant (in whole-time practice) or

◯ Company secretary (in whole-time practice)

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