

Date: 28.07.2022

To,
Member 1 / MahaRERA
Maharashtra Real Estate Regulatory Authority
BKC Housefin Bhavan
Near RBI, E Block, Bandra Kurla Complex
Bandra (East) Mumbai – 400051

**Sub: To Remove / Delete the name of Promoters / Directors from
M/s. Matoshree Infrastructure Pvt. Ltd. vide RERA No. P51900007859
(Matoshree Ankur) and RERA No. P51900004442 (Matoshree
Nandadeep) and RERA No. P51800005541 (Matoshree Nisarg Tower A).**

Dear Sir,

With reference to the above we state that the following Promoters / Directors are already recorded with you at the time of RERA registration in the year 2017.

1. Shri. Rajan Ganesh Shirodkar - Director
2. Shri. Vijay Chintaman Yeolekar - Director
3. Shri. Suresh Shyamlal Gupta - Director
4. Shri. Shirish Gunwant Sawant - Director
5. Shri. Ashutosh Gunwant Abhyankar - Director

We hereby inform you that the following Promoters / Directors have resigned as per the details given below.

1. Shri. Vijay Chintaman Yeolekar – Resigned on 10.10.2018
2. Shri. Suresh Shyamlal Gupta - Resigned on 28.12.2018

You are humbly requested to kindly Remove / Delete the above names of resigned promoters / Directors from the records at your end.

For your ready reference we herewith attached the Form DIR-12 of ROC with Challan which please find.

Thanking you,

Yours truly,

For Matoshree Infrastructure Pvt. Ltd.,


Director



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) * Corporate Identity Number (CIN) of company

U45203MH2007PTC173437

(b) Global location number (GLN) of company

Pre-fill

3. (a) Name of the company

MATOSHREE INFRASTRUCTURE PRIVATE LIMITED

(b) Address of the
registered office
of the company

102-ADITI, SENABHAVAN PATH,
DADAR (WEST)
MUMBAI
Maharashtra
400028
India

(c) E-mail ID of the company

sanjay.t@matoshreeinfra.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)

00956037

Pre-fill

ii Name

SURESH SHYAMLAL GUPTA

iii Father's name

SHYAMLAL DEVATADIN GUPTA

iv Present residential address

B-1112, Matoshree Tower,
Bai Padmabai Thakkar Road, Mahim
Mumbai
Maharashtra
India
400016

v Nationality

IN

vi Date of birth

13/10/1957

vii Gender

Male

viii ☐ Appointment ☒ Cessation ☐ Change in designation

x Date of Appointment or
change in designation

ix Designation

Director

(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

sanjay.t@matoshreeinfra.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 28/12/2018 (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
- (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.

Attach

Attach

Attach

Attach

Attach

Resignation Letter from MIPL.pdf
Resignation Letter from MIPL.pdf

Remove attachment

Declaration

I * ASHUTOSH GUNWANT ABHYANKAR

- ☐ 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 03
number dated 03/01/2019

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

Ashutosh
Gunwant
Abhyankar
Digitally signed by
Ashutosh Gunwant
Abhyankar
Date: 2022.06.22
16:23:21 +05'30'

* 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

01871444

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.

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

SRN : F08536914

Service Request Date : 23/06/2022

Payment made into : ICICI Bank

Received From :

Name : ABHIJIT TANAJI MALUSARE
Address : 359 PARVATI BUILDING, 4TH FLOOR, ROOM NO.95,
JSS ROAD, THAKURDWAR
MUMBAI, Maharashtra
IN - 400002

Entity on whose behalf money is paid

CIN: U45203MH2007PTC173437
Name : MATOSHREE INFRASTRUCTURE PRIVATE LIMITED
Address : 102-ADITI, SENABHAVAN PATH,
DADAR (WEST)
MUMBAI, Maharashtra
India - 400028

Full Particulars of Remittance

Service Type: eFiling

Service Description	Type of Fee	Amount(Rs.)
Fee For Form DIR-12	Normal	500.00
	Additional	6000.00
Total		6500.00

Mode of Payment: Credit Card- ICICI Bank

Received Payment Rupees: Six Thousand 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-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

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U45203MH2007PTC173437

(b) Global location number (GLN) of company

Pre-fill

3. (a) Name of the company

MATOSHREE INFRASTRUCTURE PRIVATE LIMITED

(b) Address of the
registered office
of the company

102-ADITI, SENABHAVAN PATH,
DADAR (WEST)
MUMBAI
Maharashtra
400028
India

(c) E-mail ID of the company

sanjay.t@matoshreeinfra.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)

01097205

Pre-fill

ii Name

VIJAY CHINTAMAN YEOLEKAR

iii Father's name

CHINTAMAN TRAYAMBAK YEOLEKAR

iv Present residential address

1/2, SHIVANAND SOCIETY,
PLAY GROUND CROSS ROAD, VILE PARLE EAST
MUMBAI
Maharashtra
India
400057

v Nationality

IN

vi Date of birth

11/09/1965

vii Gender

Male

viii ☐ Appointment ☒ Cessation ☐ Change in designation

x Date of Appointment or
change in designation

ix Designation

Director

(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

vijay.yeolekar@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 10/10/2018 (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
- (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.

Attach

Attach

Attach

Attach

Attach

RESIGNATION.pdf
ACK.pdf

Remove attachment

Declaration

I * KEDAR BHIKAJI BAPAT

- ☐ 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 _____
number dated 10/10/2018

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

Kedar Bhikaji
Bapat
Digitally signed by
Kedar Bhikaji Bapat
Date: 2019.07.05
18:10:24 +05'30'

* 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

02370417

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

Abhijit Tanaji
Malusare
Digitally signed by
Abhijit Tanaji Malusare
Date: 2019.07.06
12:29:14 +05'30'

- ☐ 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

44204

Certificate of Practice Number

17055

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.

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

SRN : H76583772

Service Request Date : 06/07/2019

Payment made into : State Bank of India

Received From :

Name : ABHIJIT TANAJI MALUSARE
Address : 359 PARVATI BUILDING, 4TH FLOOR, ROOM NO.95,
JSS ROAD, THAKURDWAR
MUMBAI, Maharashtra
IN - 400002

Entity on whose behalf money is paid

CIN: U45203MH2007PTC173437
Name : MATOSHREE INFRASTRUCTURE PRIVATE LIMITED
Address : 102-ADITI, SENABHAVAN PATH,
DADAR (WEST)
MUMBAI, Maharashtra
India - 400028

Full Particulars of Remittance

Service Type: eFiling

Service Description	Type of Fee	Amount(Rs.)
Fee For Form DIR-12	Normal	500.00
	Additional	6000.00
Total		6500.00

Mode of Payment: Internet Banking - State Bank of India

Received Payment Rupees: Six Thousand 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 and Fees) Rules, 2014)