



## Form XII

Particulars of Directors, Manager and Managing Agents and of any change therein  
**The Companies Act, 1994** (See Section 115)

Name of the Company: **NAJMAT AL ENGINEERING LTD.**, Reg. No. C-186613, Reg. Date: 25-JAN-23

Entity Address: 3/1-3/2- Saraqa Mac, Apt. No- 7/C, Bijoy Nagar, Paltan, Dhaka

Presented for filing by: **S M AKHTER UZZAMAN**

Sl.	The Present Name (a) or Names and Surnames (d)	Nationality	Nationality of Origin (other than the present nationality)	Usual Residential Address	Other Business, Occupation and Directorship, if any, if none, state so (b)	Date of Appointment or Change	Changes
1	SHAHIN SULTANA	Bangladeshi	--- Select - --	31/1, (3rd Floor) Middle Bashaboo, Sabujbag, Dhaka, Phone :01783732408, email: najmatalengibd@gmail.com, National ID: 2846920888, TIN: 414644458473	Business	Date of Incorporation	Chairman
2	S M AKHTER UZZAMAN	Bangladeshi	--- Select - --	3/1-3/2- Saraqa Mac, Apt. No- 6a-6b, Bijoy Nagar, Paltan, Dhaka, Phone :01794194948, email: najmatalengibd@gmail.com, National ID: BT0362430, TIN: 810654324098	Business	-do-	Managing Director
3	MOHAMAAD ALAM	Bangladeshi	--- Select - --	Bagbari, Bangla Bazar, Sonargaon, Narayanganj, Phone :01938099485, email: najmatalengibd@gmail.com, National ID: 5954846563, TIN: 365192967629	Business	-do-	Deputy Managing Director
4	MD. SAIFUL ALAM MAZUMDER	Bangladeshi	--- Select - --	31/1, (3rd Floor) Middle Bashaboo, Sabujbag, Dhaka, Phone :01315552876, email: najmatalengibd@gmail.com, National ID: 3305898029, TIN: 190796358624	Business	-do-	Director

(Signature)

**S M AKHTER UZZAMAN**

Managing Director

Dated: 24-Jan-2023

(State whether Director, Manager or Managing Agents)

(a) In the case of a Corporation its corporate name and registered or principal office shall be shown;

This document is digitally signed. Please find the soft copy to verify the signature.

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- (b) In the case of an individual who has no business occupation but any other directorship or directorships, particular of the directorship or some of these directorships must be entered. A complete list of directors, manager, managing agents shown as existing in the last particulars delivered shall always be given;
- (c) A note of the changes of the last list shall be made in this columns by placing against new directors name the words in place of ..... by writing against a new directors, name the words "deed" resigned to as the case may be;
- (d) In case of a firm the full name, address and nationality of each partner, and the date on which each became a partner.
- (e) In case of multiple representatives, use comma(,) to separate names.