

**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: **Cosmopolitan Industries (Pvt.) Limited**, Reg No. C-57774, Reg Date :26-JUN-05  
 Entity Address: House- 17, Road- 15, Rabindra Swarani, Sector- 03, Uttara, Dhaka-1230 , Dhaka  
 Presented for Filing By: **MR. DINESH GOPE VIRWANI**

Sl.	The present Name <sup>(a)</sup> or Names and Surnames <sup>(a)</sup>	Nationality	Nationality of Origin (other than the present nationality)	Usual Residential Address	Other Business, Occupation and Directorship, if any, <sup>(b)</sup> if none, state so	Date of Appointment or Change	Changes <sup>(c)</sup>
1	MR. RANJAN TIKAM MAHTANI NOMINEE OF EPIC DESIGNERS LIMITED HONG KONG	Chinese	Chinese	9TH FLOOR, EGL TOWER, 83, HUNG TO ROAD, KWUN TONG, KOWLOON, HONG KONG, N/A, Phone :, email: , National ID: , eTin:	DIRECTOR OF. 1. COSMOPOLITAN FASHIONS PVT. LTD. 2. DESIGN ART WORK PVT. LTD. 3. EPIC GARMENTS MANUFACTURING CO. LTD. 4. PEARL GARMENTS COMPANY LIMITED 5. Classic Textiles Limited		Existing, Continuing as Group Chairman
2	MR. DINESH GOPE VIRWANI	Indian	Indian	9th Floor, EGL Tower, 83 Hung To Road, Kwun Tong, Kowloon Hong Kong, N/A, Phone :, email: , National ID: , eTin:	DIRECTOR OF. 1. COSMOPOLITAN FASHIONS PVT. LTD. 2. DESIGN ART WORK PVT. LTD. 3. EPIC GARMENTS MANUFACTURING CO. LTD. 4. PEARL GARMENTS COMPANY LIMITED 5. Classic Textiles Limited		Existing Continuing as Vice Chairman
3	MR. SUNIL DAULATRAM DARYAMANI	Indian	Indian	9th Floor, EGL Tower, 83 Hung To Road, Kwun Tong, Kowloon Hong Kong, N/A, Phone :, email: , National ID: , eTin:	1. Pearl Garments Company Limited		Existing Continuing as Vice Chairman
4	MR. TANVIR AHMED	Bangladeshi	Bangladeshi	Envoy Tower (5th Floor), 18/E, Lake Circus, Kalabagan, West Panthapath, Dhaka-1205, Dhaka, Phone :, email: , National ID: , eTin: 0		15/JUL/2021	Appointed as Director

(Signature)  
**MR. DINESH GOPE VIRWANI**  
 Chairman

(State whether Director, Manager or Managing Agents)

Dated :17-August -2021

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