



## 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: Banglar Choya Model City Ltd., Reg. No. C-202212, Reg. Date: 15-MAY-25

Entity Address: House-25, Level-01, Road- 47, Gulshan- 2 , Dhaka

Presented for filing by: Md. Maksudul Momin Masud

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	Md. Mosharraf Hossain	Bangladeshi	Bangladeshi	House- 05, Road- 08, Block- D, Gulshan, Bashundhara, Vatara, Dhaka, Phone :01718350837, email: mosharrafhossain2015@gmail.com, National ID: 4213969183, TIN: 755800593521	Business	Date of Incorporation	
2	Md. Maksudul Momin Masud	Bangladeshi	Bangladeshi	Vill- Horinarayanpur, P.O- Horinarayanpur-7000, Kushtia Sadar, Kushtia, Phone :01906562024, email: mdmaksudulmominmasud@gmail.com, National ID: 7306279956, TIN: 353736613893	Business	-do-	
3	Sultan Mahmud	Bangladeshi	Bangladeshi	Vill- Horinarayanpur, P.O- Horinarayanpur- 7000, Kushtia Sadar, Kushtia, Phone :01711189777, email: sultanmahmud7090@gmail.com, National ID: 19945017937000159, TIN: 248396800246	Business	-do-	

(Signature)

Dated: 13-May-2025

(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;

(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

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

## 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: Banglar Choya Model City Ltd., Reg. No. C-202212, Reg. Date: 15-MAY-25

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.