

27<sup>th</sup> February 2024

To

**Harayan Real Estate Regulatory Authority  
Gurugram, Haryana**

Subject: Removal of ex-director details from your internal records and on the Haryana RERA website

Reference: Project Assotech Blith (RERA-GRG-434-2019); Promoter Company: Assotech Moonshine Urban Developers Private Limited

Dear Sir

I refer to the Project Assotech Blith (RERA-GRG-434-2019), Promoter Name: Assotech Moonshine Urban Developers Private Limited. This is to inform you that the following individuals were ex-directors of the Promoter company Assotech Moonshine Urban Developers Private Limited but are no longer directors today. The director cessation details are mentioned here in below:

S.No	Name of Ex-Director	Date of Cessation as Director of Promoter Company
1	Mangesh Vamsi Gali	22 November 2022
2	Prakash Kalothia	28 February 2020

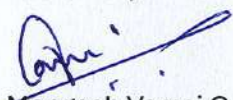
Annexed hereto as **Annexure A** is the MCA snapshot showing the current directors of the Promoter company Assotech Moonshine Urban Developers Pvt Ltd. The MCA record clearly shows that Mr. Mangesh Vamsi Gali and Mr. Prakash Kalothia are no longer directors of the Promoter Company.

However, we continue to receive emails and notices from Haryana RERA and our details (being our address, mobile number and email id) are continuing to be shown on the Haryana RERA website under the project details. Please see **Annexure B**. The application filed by the Promoter company dated 21/04/2023 intimating the change in composition of the board of directors of the Promoter company is also attached as **Annexure C** for your persual.

We request you to remove those details from the Haryana RERA web with immediate effect and further update all your internal records for the above said Promoter Company and the Project.

Thanking You

Yours Truly



Mangesh Vamsi Gali

9004092297

Email: vamsi@lapisindiacapital.com

# Ministry Of Corporate Affairs

Date : 27-02-2024 5:46:46 pm

## Company Information

<b>CIN</b>	U70109DL2006PTC152223
<b>Company Name</b>	ASSOTECH MOONSHINE URBAN DEVELOPERS PRIVATE LIMITED
<b>ROC Name</b>	ROC Delhi
<b>Registration Number</b>	152223
<b>Date of Incorporation</b>	19/08/2006
<b>Email Id</b>	*****ssotechlimited.com
<b>Registered Address</b>	105, Pankaj Tower,1st Floor Opp. Supreme Enclave Society,Mayur Vihar, Phase-1, East Delhi, Delhi, Delhi, India, 110091
<b>Address at which the books of account are to be maintained</b>	A-12, Sector-24, Noida, Uttar Pradesh, India, 201301
<b>Listed in Stock Exchange(s) (Y/N)</b>	No
<b>Category of Company</b>	Company limited by shares
<b>Subcategory of the Company</b>	Non-government company
<b>Class of Company</b>	Private
<b>ACTIVE compliance</b>	ACTIVE Compliant
<b>Authorised Capital (Rs)</b>	5,00,000
<b>Paid up Capital (Rs)</b>	3,00,020
<b>Date of last AGM</b>	29/09/2023
<b>Date of Balance Sheet</b>	31/03/2023
<b>Company Status</b>	Active

<b>Jurisdiction</b>	
<b>ROC (name and office)</b>	ROC Delhi
<b>RD (name and Region)</b>	RD, Northern Region

## Index of Charges

No Records Found

## Director/Signatory Details

Sr. No	DIN/PAN	Name	Designation	Date of Appointment	Cessation Date	Signatory
1	07985721	MUKUL KUMAR	Additional Director	21/11/2022	-	Yes
2	00040401	SANJEEV SRIVASTVA	Director	21/12/2011	-	Yes



### Comprehensive Project Details

#### Project Location Details

Project Name	Project Location	Project District	Project Tehsil	Promoter Name
Assotech Blith	Sector 99, Village Dhankot Tehsil Gurgaon	GURUGRAM	Gurgaon	Assotech Moonshine Urban Developers Pvt Ltd

#### Project Detail

Project Registration Number	Project Id	Receiving Date	Online Submission Date	Current Status	Next Date of Hearing	Notice Dispatched	Notice Dispatched On	Not Trade Id
OF 2017 NOTED 08.2017	RERA- GRG- 434- 2019	15-Apr- 2021	20-Feb- 2020	APPROVED AND CERTIFICATE UPLOADED	NOT REQUIRED	Not Yet		



#### Project Listing Details

Date of Hearing	Proceedings of the day	Status	Order
-----------------	------------------------	--------	-------

#### Web Information Manager

Shri K. L. Kapoor, Executive Director, HRERA

Mini Secretariat, New Office Block,

2nd & 3rd Floor, Sector-1,

Panchkula, Haryana- 134114, India

Email: hrerapl[dash]hry[at]gov[dot]in

Telephone: +91 172-2584232, 2585232

Website Policies ([https://haryanarera.gov.in/login/website\\_policies](https://haryanarera.gov.in/login/website_policies))

Terms of Use ([https://haryanarera.gov.in/login/terms\\_of\\_use](https://haryanarera.gov.in/login/terms_of_use))

Site Map ([https://haryanarera.gov.in/login/site\\_map](https://haryanarera.gov.in/login/site_map))

Feedback (<https://haryanarera.gov.in/login/feedback>)



Website Designed and Developed By National Informatics Centre (NIC) (<http://www.nic.in/>) and Owned by  
HRERA PANCHKULA & HRERA GURUGRAM Jointly

© 2018 Copyright. All Rights Reserved.

HRERA Gurugram

Temp Project Id : RERA-GRG-PROJ-434-2019

Submission Date : 20-02-2020 11:53:56 AM

Applicant Type : Company

Project Type: ONGOING

**FORM REP-I**

**Part - A**

1. Name and registered address of the company

**ASSOTECH MOONSHINE  
URBAN DEVELOPERS PVT  
LTD**

**(Annex a copy in Folder A)**

**ASSOTECH BLITH  
SECTOR-99 DWARKA  
EXPRESSWAY GURGAON**

Phone(Landline)

Phone(Mobile)

Email ID

Website

Pan No.

**(Annex a copy in Folder A)**

CIN No.

**(Annex a copy in Folder A)**

**9811660075** (Number Shared by Promoter in Public)

**smile@assotechlimited.com**

**http://assotechblith.co.in**

**XXXX184A**

**U70109DL2006PTC152223**

2. Managing Director/HOD/CEO:

Name : **SANJEEV SRIVASTVA**

Residential Address : **A-60 Sector 33 Gautam Buddh Nagar  
Noida - 201301**

Phone (landline) **01204802222**

Phone (Mobile) **9810150831** (Number Shared by Promoter in Public)

Email ID **sanjeevsrivastva@assotechlimited.com**

PAN No. **XXXX761H**

**(Annex a copy in Folder A)**



3. Director 1:

Name : **PRAKASH KALOTHIA**

Residential Address : **Apartment 31 32 3rd Floor Lords  
Apartments TPS IV Almeida Park Bandra West Mumbai  
400050**



Phone (landline)

Phone (Mobile) **9867725556** (Number Shared by Promoter in Public)

Email ID **prakash@lapisindiacapital.com**

PAN No. **XXXX566H**  
**(Annex a copy in Folder A)**

4. Director 2:



Name : **MANGESH VAMSI GALI**

Residential Address : **1403 Westgate A Wing Lodha Luxuria Majiwada Thane 400601**

Phone (landline)

Phone (Mobile) **9004092297** (Number Shared by Promoter in Public)

Email ID **vamsi@lapisindiacapital.com**

PAN No. **XXXX629A**  
**(Annex a copy in Folder A)**

5. Director 3:



Name : **ENAKSHI SRIVASTVA**

Residential Address : **A-60 Sector 33 Gautam Buddh Nagar Noida 201301**

Phone (landline)

Phone (Mobile) **7289053142** (Number Shared by Promoter in Public)

Email ID **enakshipriyam@gmail.com**

PAN No. **XXXX039G**  
**(Annex a copy in Folder A)**

6. Authorised representative for  
correspondance with Authority:



Name : **SANJEEV SRIVASTVA**

Residential Address : **A-60 Sector 33 Gautam Buddh Nagar Noida - 201301**

Phone (landline) **01204802222**

Phone (Mobile) **9810150831** (Number Shared by Promoter in Public)

Email ID **smile@assotechlimited.com**

PAN No. **XXXX761H**  
**(Annex a copy in Folder A)**

I hereby declare that the above information and particulars are based on record and are true to the best of my knowledge and belief and nothing has been concealed.

**Signature of the Applicant/  
authorised representative**  
**Stamp** \_\_\_\_\_  
**Date** \_\_\_\_\_



**FORM REP-I**

**Part - A**

**Location and Address of the project:**

1. Name of the project	<b>ASSOTECH BLITH</b>
2. Address of the site of the project (Annex a copy in Folder A)	<b>SECTOR 99, VILLAGE DHANKOT TEHSIL GURGAON</b>
Tehsil	<b>GURGAON</b>
District	<b>GURUGRAM</b>
3. Contact details of the site office of the project:	
Phone(Landline)	<b>9811660075</b>
Phone(Mobile)	<b>9811660075</b> (Number Shared by Promoter in Public)
Email	<b>smile@assotechlimited.com</b>
4. Contact person at the site office:	
Name	<b>YOGESH SHARMA</b>
Phone(Landline)	<b>9811660075</b>
Phone(Mobile)	<b>9811660075</b> (Number Shared by Promoter in Public)
Email	<b>yogeshsharma@asotechlimited.com</b>

I hereby declare that the above information and particulars are based on record and are true to the best of my knowledge and belief and nothing has been concealed.

**Signature of the Applicant /  
Authorised Representative**  
Stamp \_\_\_\_\_  
Date \_\_\_\_\_

**FORM REP-I**

**Part - A**

**Fee Details**

As per sub-rule(2) of rule 3 of the Haryana Real Estate (Regulation and Development) Rules,2017, the fee for registration of the project as has been calculated as follows:

-----  
-----  
-----  
-----

2. The aforesaid fees is hereby deposited vide following Drafts/ Banker's Cheques:-

<b>Sr No.</b>	<b>Draft/Cheque No.</b>	<b>Draft Date</b>	<b>Amount</b>	<b>Payee Bank</b>	<b>Payable To</b>
1	609052	22-06-2017	1465396	KARUR VYSYA BANK	HRERA Gurugram

I hereby declare that the above information and particulars are based on record and are true to the best of my knowledge and belief and nothing has been concealed.

**Signature of the Applicant**

**Mobile no.** \_\_\_\_\_

**Email ID** \_\_\_\_\_

**FORM REP-I**

**Part - B**

**Information relating to the project land and license:**

- |  |   |
|--|---|
| 1. Land area of the project  | <b>12.062 (Acre)</b>  |
| 2. Permissible FAR   | <b>175</b>  |
| 3. FAR proposed to be utilized in the project  | <b>174.98</b>   |
| 4. Total licensed area, if the land area of the present project is a part thereof  | <b>12.062 (Acre)</b>  |
| 5. License number granted by the Town & Country Planning Department for the project/Allotted By Municipal Corporation/Permission by Local Bodies <b>(Annex copy in folder B)</b> | <b>95 of 2011 Dated 28.10.2011 vide Endst. No. - LC - 1245- JE(VA)-2011/16185</b> |
| 6. Is the applicant owner-licensee of the land for which the registration is being sought.   | <b>Yes</b>  |

I hereby declare that the above information and particulars are based on record and are true to the best of my knowledge and belief and nothing has been concealed.

**Signature of the Applicant / Authorised Representative Stamp**

\_\_\_\_\_  
**Date**

**FORM REP-I**

**Part - C**

**Project Details:**

1. Estimated cost of the project: <b>(Annex a copy of the project in Folder C)</b>	<b>60887 Lakhs</b>
i. Cost of the land (if included in the estimated cost)	<b>9360 Lakhs</b>
ii. Estimated cost of construction of apartments	<b>33385 Lakhs</b>
iii. Estimated cost of infrastructure and other structures	<b>1020 Lakhs</b>
iv. Other Costs including EDC, Taxes, Levies etc.	<b>17122 Lakhs</b>

2. The total land of the project measuring **48813 Square Meters** will be utilised in the following manner:

<b>Sr. No.</b>	<b>Land area under usage</b>	<b>Area of land (Square Meters)</b>
1	PLOTS TO BE SOLD	0
2	LAND AREA TO BE USED FOR CONSTRUCTION OF APARTMENTS	4954.076
3	CONSTRUCTION OF ROADS	7500
4	PAVEMENTS	3700
5	PARKS AND PLAYGROUNDS	16069.35
6	GREEN BELTS	0
7	VEHICLE PARKINGS	29532
8	ELECTRICITY SUB-STATION	330
9	CLUB HOUSE	773
10	SEWAGE AND SOLID WASTE TREATMENT FACILITY	510

11	AREA TO BE LEFT FOR TRANSFERRING TO THE GOVERNMENT FOR COMMUNITY SERVICES	0
12	ANY OTHER	0
13	VILLAS	3248
	<b>Total</b>	<b>66616.426</b>

**3.Approvals/ NOCs from various agencies for connecting external services.**

<b>Facility</b>	<b>External/ connecting service to be provided by (Name the agency)</b>	<b>Whether Approval taken from the agency concerned. Yes/No (Annex details in folder C)</b>
ROADS	HUDA	Yes
WATER SUPPLY	HUDA	No
ELECTRICITY	DHBVN	No
SEWAGE DISPOSAL	HUDA	Yes
STORM WATER DRAINAGE	HUDA	Yes

**4.Details of services and facilities which will be provided inside the project area as per service plan estimates and/or the project report:**

Sr. No.	Name of the facility	Estimated cost (In Lakhs) (Within the project area only)	Remarks: Yet to be prepared / Submitted to HUDA, Town & Country Planning Department/ as per project report etc. (Annex relevant documents showing costing details etc. in folder C)
1	INTERNAL ROADS AND PAVEMENTS	0	YET TO BE PREPARED
2	WATER SUPPLY SYSTEM	0	YET TO BE PREPARED
3	STORM WATER DRAINAGE	0	YET TO BE PREPARED
4	ELECTRICITY SUPPLY SYSTEM	0	YET TO BE PREPARED
5	SEWAGE TREATMENT & GARBAGE DISPOSAL	0	YET TO BE PREPARED
6	STREET LIGHTING	0	YET TO BE PREPARED
7	SECURITY AND FIRE FIGHTING	0	YET TO BE PREPARED
8	PLAYGROUNDS AND PARKS	0	YET TO BE PREPARED
9	CLUB HOUSE/COMMUNITY CENTRE	0	YET TO BE PREPARED
10	SHOPPING AREA	0	YET TO BE PREPARED
11	RENEWABLE ENERGY SYSTEM	0	YET TO BE PREPARED
12	SCHOOL	0	YET TO BE PREPARED
13	HOSPITAL/DISPENSARY	0	YET TO BE PREPARED
14	ANY OTHER	0	YET TO BE PREPARED

5. (a) Date of approval of latest layout plans granted by Town & Country Planning Department on the basis of which the project will be executed.

01-05-2012 (date)

6. Date of approval of Building Plans

30-04-2022 (date)

(i) Details of the plots/apartments in the project:

Sr. No.	Plot/ apartment type	Size of the plot/carpet area of the apartments	Total number of plots/apartments in the project	Plots/apartments booked/ sold upto the date of application	Yet to be sold/ booked	No. of towers to be/ being constructed for booked apartments
1	APARTMENT/SHOPS/OTHER BUILDINGS Type 2BHK	73.86	224	164	60	3
2	APARTMENT/SHOPS/OTHER BUILDINGS Type 3BHK	92.30	176	160	16	3
3	APARTMENT/SHOPS/OTHER BUILDINGS Type 3+1 BHK	128.26	92	40	52	1
4	APARTMENT/SHOPS/OTHER BUILDINGS Type 4+1 BHK	152.64	68	18	50	1
5	APARTMENT/SHOPS/OTHER BUILDINGS Type VILLA	0	23	0	23	23
6	APARTMENT/SHOPS/OTHER BUILDINGS Type SHOP	15.125	8	4	4	8
7	APARTMENT/SHOPS/OTHER BUILDINGS Type SHOP	25.187	1	0	1	1
8	APARTMENT/SHOPS/OTHER BUILDINGS Type SHOP	4.43	1	0	1	1
9	APARTMENT/SHOPS/OTHER BUILDINGS Type EWS	18.58	103	0	103	2

(ii) Apartments/Shops/Other Buildings:-

(a) Status of construction activities in respect of sold/booked apartments.

Type	Number of apartments booked/ sold	Write or Annex the stage of construction of the booked/ sold apartments in folder C
2BHK (TOWER A)	66	STRUCTURE COMPLETE, CONDUCTING AND PLUMBING COMPLETE, INTERNAL PLASTER COMPLETE, EXTERNAL PLASTER WORK IN PROGRESS, REST IN PROGRESS
3+1BHK(TOWER B)	40	STRUCTURE COMPLETE, PLUMBING AND CONDUCTING COMPLETE, INTERNAL PLASTER WORK IN PROGRESS
2BHK(TOWER C)	70	STRUCTURE COMPLETE, INTERNAL PLASTER COMPLETE, DOOR FRAME COMPLETE, TILE WORK COMPLETE, EXTERNAL PASTER AND PAINTING WORK IN PROGRESS
4+1BHK(TOWER D)	18	STRUCTURE COMPLETE TILL 13 FLOOR OUT OF 16 FLOOR ,



		<b>BRICK WORK COMPLETE UP TO 10 FLOOR.</b>
<b>2BHK(TOWER E)</b>	<b>29</b>	<b>STRUCTURE COMPLETE, PLASTER COMPLETE, PAINT ONE COAT COMPLETE, TILE WORK DONE, READY FOR FINAL FINISH ITEM AND START HANDOVER SOON AS PER FIRE AND OC RECEIVED</b>
<b>3BHK(TOWER E)</b>	<b>28</b>	<b>STRUCTURE COMPLETE, PLASTER COMPLETE, PAINT ONE COAT COMPLETE, TILE WORK DONE, READY FOR FINAL FINISH ITEM AND START HANDOVER SOON AS PER FIRE AND OC RECEIVED</b>
<b>3BHK (TOWER F)</b>	<b>62</b>	<b>STRUCTURE COMPLETE, PLASTER COMPLETE, PAINT ONE COAT COMPLETE, TILE WORK DONE, READY FOR FINAL FINISH ITEM AND START HANDOVER SOON AS PER FIRE AND OC RECEIVED</b>
<b>3BHK(TOWER G)</b>	<b>69</b>	<b>STRUCTURE COMPLETE, INTERNAL PLASTER COMPLETE, DOOR FRAME COMPLETE, , EXTERNAL PASTER WORK IN PROGRESS</b>
<b>VILLA</b>	<b>0</b>	<b>NOT YET SOLD OR STARTED</b>

**(b) Time schedule of completion of already booked apartments:**

Start Date	05-07-2012
Earlier date of completion	25-07-2016
Revised date of completion	22-08-2023

**(c) Time schedule for development of infrastructure:**

Start Date	05-07-2012
Percentage completion Upto the date of application	20
Projected date of completion	22-08-2023

(d) Provide further details in the proforma REP-I Part-C-X.

**CONSTRUCTION  
AND  
POSSESSION  
SCHEDULE  
ATTACHED IN  
ANNEXURE NO  
17**

(e) Plan of action for completing the Project along with requisite infrastructure.

**ANNEXURE NO  
17**

**(iii) Status in respect of plotted colony:-**

(a)

Plots	Booked/sold	Stage of handing over the possession (Write or Annex details)
PLOT	0	NOT APPLICABLE

**(b) Schedule for development of Infrastructure:**

Start Date	05-07-2012
Percentage completion	0
Projected date of completion	22-08-2023

(c) Provide further details in the proforma REP-I Part-C-X.

**NOT  
APPLICABLE**

(d) Schedule of completing the project and handing over possession of the plots.

**NOT  
APPLICABLE**

**(iv) Vehicle parkings details of the project-**

a) Underground parking	872
b) Stilt parking	0
c) Covered parking	0
d) Open parking	234
e) Independent garages	0

(v) Quarterly schedule of development of whole/remaining part of the project:

(a) Apartments/Shops/Other Buildings

**Expenditure incurred till the date of application (In Lakhs)**

<b>Particulars</b>	<b>Expenditure</b>
Apartments	<b>38583.22</b>
Shops	<b>0</b>
Plots	<b>0</b>

**Expenditure to be made in each quarter (In Lakhs)**

<b>Particulars</b>	<b>Expenditure to be made in each quarter ( )</b>			
	<b>Apr-June</b>	<b>July-Sep</b>	<b>Oct-Dec</b>	<b>Jan-Mar</b>

**(b) Infrastructure**

**Expenditure incurred till the date of application (In Lakhs)**

<b>Particulars</b>	<b>Expenditure</b>
Roads & Pavements	0
Water Supply System	0
Sewerage treatment & garbage disposal	0
Electricity Supply System	0
Storm Water Drainage	0
Parks and Playgrounds	0
Clubhouse/community centres	0
Shopping area	0
Other	0

**Expenditure to be made in each quarter (In Lakhs)**

<b>Particulars</b>	<b>Expenditure to be made in each quarter ( )</b>			
	<b>Apr-June</b>	<b>July-Sep</b>	<b>Oct-Dec</b>	<b>Jan-Mar</b>

It is hereby stated and declared and the above information is correct and true and nothing has been concealed or misrepresented.

**Signature of the Applicant / Authorised Representative**

**Stamp** \_\_\_\_\_

**Date** \_\_\_\_\_

**FORM REP-I****Part - C-X****1.Financial information:**

<b>Particulars</b>		<b>Remarks, if any</b>
i. No. of Flats/Apartments constructed	<b>560</b>	<b>Excluding 23 Villas &amp; 10 Shops</b>
ii. No. of Flats/ Apartments booked	<b>380</b>	<b>Excluding 4 Shops sold</b>
iii. Total amount sale value of booked Flats, on the date of application/end of last quarter	<b>34158.68 Lakhs</b>	
iv. Total amount received from the allottees (booked Flats), on the date of application/end of last quarter	<b>25773.85 Lakhs</b>	
v. Balance amount to be received from the allottees (booked Flats, after completion), on the date of application/end of last quarter	<b>8384.83 Lakhs</b>	
vi. Balance amount due and recoverable from the allottees (booked Flats) as on the date of application /end of last quarter	<b>4103.70 Lakhs</b>	
vii. Amount invested in the project upto the date of application	<b>38583 Lakhs</b>	
Land cost (If any)	<b>10016 Lakhs</b>	
Apartments	<b>24958 Lakhs</b>	<b>Including Villas, Shops, infra and admins and selling overheads</b>
Infrastructure	<b>0 Lakhs</b>	
EDC/ Taxes Etc.	<b>3609 Lakhs</b>	
viii. Balance cost to be incurred for completion of the project and delivery of possession	<b>22304 Lakhs</b>	
(a) In respect of existing allottees	<b>0 Lakhs</b>	
(b) In respect of rest of the project	<b>0 Lakhs</b>	
ix. The amount of loan raised from the banks/ financial institutions/ private persons against the project <b>Annex detail of the securities furnished to the banks/ financial institutions against the aforesaid loans in folder C</b>	<b>0 Lakhs</b>	

x. Total liabilities against the project up-to-date. (Annex details in folder C)	<b>0 Lakhs</b>	
--	----------------	--

## 2.Additional information:

<b>Particulars</b>	<b>Estimated expenditure planned to be incurred as per service plan estimates or the project report. (In Lakhs)</b>	<b>Actual expenditure incurred upto the date of application. (In Lakhs)</b>
I. INTERNAL ROADS AND PAVEMENTS	0	0
II. WATER SUPPLY SYSTEM	0	0
III. STORM WATER DRAINAGE	0	0
IV. ELECTRICITY SUPPLY SYSTEM	0	0
V. SEWAGE TREATMENT & GARBAGE DISPOSAL	0	0
VI. CLUB HOUSE/COMMUNITY CENTRE	0	0
VII. SCHOOL	0	0
VIII. ANY OTHER	0	0
IX. SOLID WASTE COLLECTION & MGMT SYSTEM	0	0
X. CLUBHOUSE	0	0
XI. NEIGHBOURHOOD SHOPPING	0	0
XII. GREEN AREAS,PARKS,PLAYGROUNDS ETC.	0	0
XIII. COVERED PARKING	0	0
XIV. OPEN PARKING	0	0
XV. GARAGES	0	0
XVI. SECURITY SYSTEM	0	0
XVII. OTHER FACILITIES AS PER PROJECT REPORT	0	0

I hereby declare that the above information and particulars are based on record and are true to the best of my knowledge and belief and nothing has been concealed.

**Signature of the Applicant / Authorised Representative**  
**Stamp** \_\_\_\_\_  
**Date** \_\_\_\_\_



**FORM REP-I**

**Part - D**

**Accounts related information:**

1. Annex copy of the balance sheet of last 3 years **Yes**
2. In case of on-going projects, cash flow statement since start of the project up-to-date in folder D.  
Total receipt of funds, sources of funds and deployment of funds should be stated in tabulated form. **Yes**
3. Bank account to which the deposits received from apartment buyers will be credited
- Bank and Branch address **KARUR VYSYA BANK, K-10, SECTOR 18 NOIDA**
- Bank Account number **4401135000002464**
- IFSC code **KVBL0004401**
- MICR code **110053008**
- Branch code **4401**
4. Name and address of the person/persons who would ordinarily be operating the account (Change at any time must be intimated to the Authority) **Sanjeev Srivastva, Prakash Kalothia & Mangesh Vamsi Gali**
5. Attach certificate issued by a Chartered Accountant that the applicant has not defaulted in its debt liabilities in the past five years in folder D. (In case of default, give details) **There is no Debt in the Company**

I hereby declare that the above information and particulars are based on record and are true to the best of my knowledge and belief and nothing has been concealed.

**Signature of the Applicant /  
Authorised Representative  
Stamp \_\_\_\_\_  
Date \_\_\_\_\_**

**FORM REP-I**

**Part - E**

**Details of the statutory approvals:**

**1. Annex copies of the following in Folder E:**

i. Lay out Plan	<b>Yes</b>
ii. Demarcation Plan	<b>Yes</b>
iii. Zoning Plan	<b>Yes</b>
iv. Building Plan	<b>Yes</b>
Site Plan	<b>Yes</b>
Floor Plan	<b>Yes</b>
Apartment Plans	<b>Yes</b>
Elevation Section	<b>No</b>
Detail of Permissible FAR	<b>Yes</b>
Detail of covered area achieved FAR	<b>Yes</b>

**2. Annex copies of the following in Folder E:**

I. ROADS AND PAVEMENT PLAN	<b>No</b>
II. ELECTRICITY SUPPLY PLAN	<b>No</b>
III. WATER SUPPLY PLAN	<b>No</b>
IV. SEWERAGE AND GARBAGE DISPOSAL PLAN	<b>Yes</b>
V. STROM WATER DRAINAGE	<b>No</b>
VI. 10% LAND TO BE TRANSFERRED TO THE GOVT. FOR COMMUNITY FACILITY	<b>No</b>
VII. STREET LIGHTING PLAN	<b>No</b>
VIII. PARKING PLAN	<b>No</b>

### 3. Statutory Approvals Status

<b>Statutory Approvals</b>	<b>Statutory Approvals Status</b>	<b>Date</b>
I. LICENSE NO 95/2011	<b>ALREADY BEEN OBTAINED</b>	<b>28-10-2011</b>
II. BUILDING PLAN APPROVAL	<b>ALREADY BEEN OBTAINED</b>	<b>01-05-2012</b>
III. FIRE FIGHTING SCHEME APPROVAL	<b>ALREADY BEEN OBTAINED</b>	<b>21-09-2012</b>
IV. AAI NOC	<b>ALREADY BEEN OBTAINED</b>	<b>13-03-2012</b>
V. ENVIRONMENTAL CLEARANCE	<b>ALREADY BEEN OBTAINED</b>	<b>27-12-2012</b>
VI. ARAVALLI CLEARANCE	<b>ALREADY BEEN OBTAINED</b>	<b>10-02-2012</b>

It is undertaken that the project shall be completed within the time schedule given in Part C and the same will not be delayed on account of non- receipt of any of the statutory approval. The liability for the non-receipt of any of the statutory approval shall be that of the promoter and in case of delay, compensation as per law may be given to the allottees.

**Signature** \_\_\_\_\_  
**Seal** \_\_\_\_\_  
**Date** \_\_\_\_\_

**FORM REP-I**

**Part - F**

1. A copy of the draft allotment letter by which the apartment shall be allotted/ booked in favour of the apartment buyers. **Yes**  
**(Annex a copy in Folder F)**

2. A copy of the Draft Agreement which shall be made before seeking any deposit exceeding 10% of the cost of the apartment. (Based on the model agreement prescribed in the Rules) **Yes**  
**(Annex a copy in Folder F)**

3. Gist of the important provisions of the Draft Agreement  
**(Annex a copy in Folder F)**

I hereby declare that the above information and particulars are based on record and are true to the best of my knowledge and belief and nothing has been concealed.

**Signature of the Applicant /  
Authorised Representative**  
Stamp \_\_\_\_\_  
Date \_\_\_\_\_

**FORM REP-I**

**Part - G**

**Projects launched by the promoter in last five years: (No Projects)**

I hereby declare that the above information and particulars are based on record and are true to the best of my knowledge and belief and nothing has been concealed.

**Signature of the Applicant / Authorised Representative**

**Stamp** \_\_\_\_\_

**Date** \_\_\_\_\_

**FORM REP-I****Part - H**

<b>SPECIFICATION OF CONSTRUCTION</b>		
<b>Specification of apartments and other buildings including the following:</b>		
1	FLOORING DETAILS OF VARIOUS PARTS OF HOUSE	<b>VITRIFIED TILE AND WOODEN FLOORING IN MASTER BED</b>
2	WALL FINISHING DETAILS	<b>ACRYLIC EMULSION PAINT</b>
3	KITCHEN DETAILS	<b>SEMI MODULAR KITCHEN</b>
4	BATHROOM FITTINGS	<b>CP FITTING AND CHINAWARE ALONG WITH GYSER AND EXHAUST FAN</b>
5	WOOD WORK ETC	<b>KITCHEN AND WARDROBE IN ROOMS ONLY</b>
6	DOORS AND WINDOS FRAMES	<b>POLISHED SKIN DOOR AND HARDWOOD DOOR FRAME, ALUMINIUM WINDOW</b>
7	GLASS WORK	<b>WINDOW FITTED WITH TRANSPARENT GLASS</b>
8	ELECTRIC FITTINGS	<b>COPPER WIRING WITH MODULAR SWITCH</b>
9	CONDUCTING AND WIRING DETAILS	<b>PVT CONDUCT AND COPPER WIRING</b>
10	CUPBOARD DETAILS	<b>WOODEN COMMERCIAL PLY WOOD CUPBOARD ONLY IN BEDROOMS</b>
11	WATER STORAGE	<b>200000/- LTR WATER STORAGE TANK</b>
12	LIFT DETAILS	<b>ONE SERVICE LIFT AND 1 PASSENGER LIFT IN ALL TOWER</b>
13	EXTERNAL GLAZINGS	<b>WEATHER PROOF EXTERIOR PAINT</b>
13.1	WINDOWS/GLAZINGS	<b>ALUMINUM GLAZE WINDOW</b>
14	DOORS	<b>POLISHED SKIN DOOR WITH HARDWOOD FRAME DOOR FRAMES</b>
14.1	MAIN DOORS	<b>POLISHED SKIN DOOR WITH HARDWOOD FRAME DOOR FRAMES</b>
14.2	INTERNAL DOORS	<b>POLISHED SKIN DOOR WITH HARDWOOD FRAME DOOR FRAMES</b>
15	AIR CONDITIONING	<b>1.5 TONS IN BED ROOM AND LIVING ROOM</b>
16	ELECTRICAL FITTINGS	<b>MODULAR SWITCHS AND SOCKETS</b>
17	CNG PIPE LINE	<b>NOT APPLICABLE</b>
18	PROVISION OF WIFI AND BROADBAND FACILITY	<b>NOT APPLICABLE</b>
19	EXTERNAL FINISHING/COLOUR SCHEME	<b>EXTERIOR PAINT</b>
20	INTERNAL FINISHING	<b>DESIGNER POP CORNICE</b>

<b>SPECIFICATION UNIT WISE</b>		
<b>1 . LIVING/DINING/FOYER/FAMILY LOUNGE</b>		
1 . 1	FLOOR	VITRIFIED TILES
1 . 2	WALLS	ACRYLIC EMULSION
1 . 3	CEILING	POP PUNNING WITH ACRYLIC EMULSION PAINT
<b>2 . MASTER BEDROOM/DRESSROOM</b>		
2 . 1	FLOOR	WOODEN FLOORING
2 . 2	WALLS	ACRYLIC EMULSION
2 . 3	CEILING	POP PUNNING WITH ACRYLIC EMULSION PAINT
2 . 4	MODULAR WARDROBES	WARDROBES
<b>3 . MASTER TOILET</b>		
3 . 1	FLOOR	ANTI-SKID TILES
3 . 2	WALLS	TILES UP TO 7 FT HEIGHT
3 . 3	CEILING	FALSE CEILING
3 . 4	COUNTERS	GRANITE COUNTER
3 . 5	SANITARY WARE/CP FITTINGS	WC, WASHBASIN, SHOWER, GEYSER & EXHAUST FAN
3 . 6	FITTING/FIXTURES	GEYSER AND EXHAUST FAN
<b>4 . BED ROOMS</b>		
4 . 1	FLOOR	VITRIFIED TILES
4 . 2	WALLS	ACRYLIC EMULSION
4 . 3	CEILING	POP PUNNING WITH ACRYLIC EMULSION PAINT
4 . 4	WARDROBES	YES
<b>5 . TOILET</b>		
5 . 1	FLOOR	ANTI-SKID TILES
5 . 2	WALLS	TILES UP TO 7 FT HEIGHT
5 . 3	CEILING	FALSE CEILING
5 . 4	COUNTERS	GRANITE COUNTER
5 . 5	SANITARY WARE/CP FITTINGS	WC, WASHBASIN, SHOWER, GEYSER & EXHAUST FAN
5 . 6	FIXTURES	GEYSER AND EXHAUST FAN
<b>6 . KITCHEN</b>		
6 . 1	FLOOR	ANTISKID TILES
6 . 2	WALLS	DESIGNER TILE UP TO 2 FT HEIGHT ABOVE GRANITE COUNTER
6 . 3	CEILING	POP PUNNING WITH ACRYLIC PAINT



6.4	COUNTERS	GRANITE COUNTER
6.5	FIXTURES	DOUBLE BOWL STAINLESS STEEL SINK WITH SINGLE DRAIN BOARD. SEMI MODULAR KITCHEN
6.6	KITCHEN APPLIANCES	CHIMNEY AND HOB
<b>7. UTILITY ROOMS/UTILITY BALCONY/TOILET</b>		
7.1	FLOOR	ANTISKID CERAMIC TILES
7.2	WALLS & CEILING	WEATHER PROOF PAINT
7.3	TOILET	NOT APPLICABLE
7.4	BALCONY	NOT APPLICABLE
<b>8. SIT-OUTS</b>		
8.1	FLOOR	ANTISKID CERAMIC TILES
8.2	WALLS & CEILING	WEATHER PROOF PAINT
8.3	RAILINGS	MILD STEEL RAILING
8.4	FIXTURES	GODREJ LOCK

I hereby declare that the above information and particulars are based on record and are true to the best of my knowledge and belief and nothing has been concealed.

**Signature of the Applicant / Authorised Representative**  
**Stamp** \_\_\_\_\_  
**Date** \_\_\_\_\_

**List of Uploaded Documents**

<b>Sr. No.</b>	<b>Document Description</b>	<b>Date of Document Upload</b>	<b>View Document</b>
1	CONSTRUCTION SCHEDULE	20-02-2020	-----
2	IN CASE OF PLOTTED COLONY, THE LATEST LAYOUT PLAN	20-02-2020	<a href="#">View Document</a>
3	CASH FLOW STATEMENT OF THE PROPOSED PROJECT	14-01-2020	<a href="#">View Document</a>
4	A COMPLETE SET OF THE LAST APPROVED BUILDING PLANS	17-01-2020	<a href="#">View Document</a>
5	ZONING PLAN	21-01-2020	<a href="#">View Document</a>
6	DOCUMENTS RELATING TO THE ENTRY OF LICENSE AND COLLABORATION AGREEMENT IN THE REVENUE RECORD	29-01-2020	<a href="#">View Document</a>
7	DEMARICATION PLAN	29-01-2020	<a href="#">View Document</a>
8	IN CASE OF GROUP HOUSING/ COMMERCIAL SITES, A COPY OF THE APPROVED SITE PLAN	29-01-2020	<a href="#">View Document</a>
9	CERTIFICATE FROM A CHARTERED ACCOUNTANT CERTIFYING THAT THE INFORMSTION PROVIDED BY THE APPLICANT IN FORM REP-1-C-X IS CORRECT AS PER THE BOOKS OF ACCOUNTS/ BALANCE SHEET OF THE APPLICANT	29-01-2020	<a href="#">View Document</a>
10	SERVICE PLANS SHOWING THE SERVICES ON THE LAYOUT PLAN	29-01-2020	<a href="#">View Document</a>
11	FLOOR PLAN	05-02-2020	-----
12	DECLARATION SUPPORTED BY AFFIDAVIT DULY SIGNED BY THE PROMOTER TO BE ENCLOSED.	29-01-2020	<a href="#">View Document</a>
13	NON DEFAULT CERTIFICATE FROM A CHARTERED ACCOUNTANT	05-02-2020	<a href="#">View Document</a>
14	COPY OF LICENSE ALONG WITH SCHEDULE OF LAND	05-02-2020	<a href="#">View Document</a>
15	FLOOR PLAN 3+1 BHK	05-02-2020	-----
16	FLOOR PLAN 3BHK	05-02-2020	-----
17	FLOOR PLAN 4+1 BHK	20-02-2020	-----

I hereby declare that the above information and particulars are based on record and are true to the best of my knowledge and belief and nothing has been concealed.

**Signature of the Applicant / Authorised Representative**  
**Stamp** \_\_\_\_\_  
**Date** \_\_\_\_\_

**List of Uploaded Documents After Registration**

<b>Sr. No.</b>	<b>Document Description</b>	<b>Date of Document Upload</b>	<b>View Document</b>
1		01-01-1970	<a href="#">View Document</a>

I hereby declare that the above information and particulars are based on record and are true to the best of my knowledge and belief and nothing has been concealed.

**Signature of the Applicant / Authorised Representative**  
**Stamp** \_\_\_\_\_  
**Date** \_\_\_\_\_



**Haryana Real Estate Regulatory  
Authority, Gurugram**  
Gurugram  
Phone : 0124-2583132

**RECEIPT OF COMPLAINTS, PROJECTS AND OTHER CORRESPONDENCES AT  
HRERA GURUGRAM RECEPTION DESK**

Dak Receipt ID	52101
Document for	Project (RERA-GRG-434-2019)
Project Name	ASSOTECH BLITH
Promoter Name	ASSOTECH MOONSHINE URBAN DEVELOPERS PVT LTD
Submitted By	ANMOL
Mobile Number	7906048971
Department	Project Branch
Date of Submission of Document	21-04-2023
Remarks	REGARDING CHANGE IN COMPOSITION OF DIRECTORS OF PROJECT.

Signature: \_\_\_\_\_

Date: \_\_\_\_\_

**HARERA  
GURUGRAM**

Date: 21.04.2023

To,

Haryana Real Estate Regulatory Authority  
New PWD Rest House, Civil Lines  
Gurugram Haryana.

**Subject:** Change in composition of Directors of Assotech Moonshine Urban Developers Private Limited (“The Promoter”) of Project “Assotech Blith”, registered with Haryana – RERA.

**Ref:** Assotech Blith, a group housing real estate project registered under H-RERA vide registration number 83 of 2017 promoted by Assotech Moonshine Urban Developers Private Limited.

Dear Concern,

In reference to the captioned subject and composition of directors of the Promoter “Assotech Moonshine Urban Developers Private Limited”, pursuant to which we would like to state that as per data / documents maintained by H-RERA through online portal / physically, the composition of director(OLD) is as follows:

1. Mr. Sanjeev Srivastva;
2. Mr. Prakash Kalothia;
3. Mr. Mangesh Vamsi Gali;
4. Ms. Enakshi Srivastva

It is pertinent to mention here that, the above said composition of directors was at the time of Haryana RERA Registration for Company’s Project “Assotech Blith” and as on date only two directors are there in board of directors(PRESENT) of the Promoter Company, as follows:

1. Mr. Sanjeev Srivastva;
2. Mr. Mukul Kumar.



In the said context it is thereby requested with your good office to kindly amend the aforesaid changes in the records / data maintained by Haryana Real Estate Regulatory Authority (H-RERA) in online portal as well as in physical mode.

The Required changes needed to incorporated is as follows for your ready reference:

**Directors need to Remove from Records:**

1. Mr. Prakash Kalothia – Copy of Resignation letter and e-form DIR-12 is attached herewith.
2. Ms. Enakshi Srivastva - Copy of Resignation letter and e-form DIR-12 is attached herewith.
3. Mr. Mangesh Vamsi Gali - Copy of Resignation letter and e-form DIR-12 is attached herewith.

**Director need to Add in the Records**

1. Mr. Mukul Kumar - Copy of e-form DIR-12 is attached herewith.

**Therefore, in order to summarize the aforesaid submission, the Present / Current Directors of the Company are as follows:**

1. Mr. Sanjeev Srivastva
2. Mr. Mukul Kumar

It is thereby humble requested to kindly amend the record of directors of Assotech Moonshine Urban Developers Private Limited.

Thanks & Regards

For and on behalf of  
**Assotech Moonshine Urban Developers Private Limited**



**Authorized Signatory**

# 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

U70109DL2006PTC152223

(b) Global location number (GLN) of company

Pre-fill

3. (a) Name of the company

ASSOTECH MOONSHINE URBAN DEVELOPERS PRIVATE LIMITED

(b) Address of the registered office of the company

105, Pankaj Tower, 1st Floor  
Opp. Supreme Enclave Society, Mayur Vihar Phase-1  
Delhi  
East Delhi  
Delhi  
110091

(c) E-mail ID of the company

roc@assotechlimited.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)

07985721

Pre-fill

ii Name

MUKUL KUMAR

iii Father's name

MANORANJAN PRASAD

iv Present residential address

2046, Near Media Public School Sector-4A, Vasundhra  
Ghaziabad  
Uttar Pradesh  
India  
201012

v Nationality

IN

vi Date of birth

15/12/1970

vii Gender

Male

viii  Appointment  Cessation  Change in designation

x Date of Appointment or  
change in designation

21/11/2022

ix Designation

Additional director

(DD/MM/YYYY)

xi Category

Promoter

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

krmukul@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

4

xxii \*CIN/LLPIN/FCRN/Registration number

U70100UP2014PTC062444

Pre-fill

xxiii \* Name

ASSOTECH CONSTRUCTION PRIVATE LIMITED

xxiv \* Address

H-127  
Sector-63  
Noida  
Gautam Buddha Nagar  
Uttar Pradesh  
201309

xxv Nature of interest

xxvi \* Designation

Director

xxvii Percentage of Shareholding

0

xxviii Amount

xxix Others (specify)

0





1 Details of the Managing Director or Director of the company

i Director Identification Number (DIN)

06734967

Pre-fill

ii Name

MANGESH VAMSI GALI

iii Father's name

RAGHUVARA PRASAD GALI

iv Present residential address

Flat No 1403, Westgate A wing, Lodha Luxuria,  
Near Lodha Paradise Majiwada  
Thane  
Maharashtra  
India  
400601

v Nationality

IN

vi Date of birth

01/06/1981

vii Gender

Male

viii  Appointment  Cessation  Change in designation

x Date of Appointment or  
change in designation

ix Designation

Nominee 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

vamsi@lapisindiacapital.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 22/11/2022

(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	<input type="text"/>	<input type="button" value="Pre-fill"/>
	ii	Income Tax permanent account number (PAN)	<input type="text"/>	<input type="button" value="Verify Details"/>
	iii	<input type="radio"/> Appointment <input type="radio"/> Cessation		
	iv	Membership number of the secretary	<input type="text"/>	
	v	First Name	<input type="text"/>	
	vi	Middle Name	<input type="text"/>	
	vii	Last Name	<input type="text"/>	
	viii	<b>Father's name</b>		
	ix	First Name	<input type="text"/>	
	x	Middle Name	<input type="text"/>	
	xi	Last Name	<input type="text"/>	
	xii	Present residential address	xiii Line I	<input type="text"/>
			xiv Line II	<input type="text"/>
	xv	City	<input type="text"/>	
	xvi	State	<input type="text"/>	xvii Pin Code <input type="text"/>
	xviii	ISO Country Code	<input type="text"/>	
	xix	Country	<input type="text"/>	
	xx	Phone	<input type="text"/>	xxi Fax <input type="text"/>
	xxii	Date of birth	<input type="text"/>	(DD/MM/YYYY)
	xxiii	Designation	<input type="text"/>	
	xxiv	Date of Appointment or cessation	<input type="text"/>	(DD/MM/YYYY)
	xxv	E-mail ID	<input type="text"/>	

**Attachments**

List of attachments



(1) Declaration by first director	<input type="button" value="Attach"/>	DIR - 2.pdf
(2) Declaration of the appointee director in Form No. DIR-2;	<input type="button" value="Attach"/>	Resignation letter.pdf
(3) Notice of resignation;	<input type="button" value="Attach"/>	DIR - 8.pdf
(4) Evidence of cessation;	<input type="button" value="Attach"/>	CTC of BR.pdf
(5) Interest in other entities;	<input type="button" value="Attach"/>	MBP - 1.pdf
(6) Optional attachment(s) - if any.	<input type="button" value="Attach"/>	Resignation letter.pdf


**Declaration**

I \*

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

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 

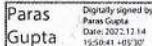
\* Designation

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

**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

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]



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

U70109DL2006PTC152223

(b) Global location number (GLN) of company

Pre-fill

3. (a) Name of the company

ASSOTECH MOONSHINE URBAN DEVELOPERS PRIVATE LIMITED

(b) Address of the registered office of the company

105, Pankaj Tower, 1st Floor  
Opp. Supreme Enclave Society, Mayur Vihar Phase-1  
Delhi  
East Delhi  
Delhi  
110091

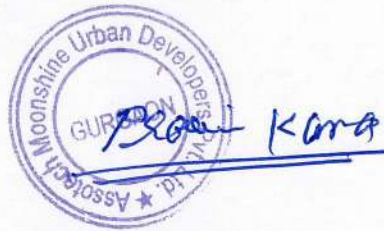
(c) E-mail ID of the company

roc@assotechlimited.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)

07989486

Pre-fill

ii Name

ENAKSHI PRIYAM

iii Father's name

SANJEEV SRIVASTVA

iv Present residential address

A-60, Sector-33  
Gautam Buddha Nagar  
Noida  
Uttar Pradesh  
India  
201301

v Nationality

IN

vi Date of birth

03/02/1996

vii Gender

Female

viii  Appointment  Cessation  Change in designation

x Date of Appointment or  
change in designation

(DD/MM/YYYY)

ix Designation

Nominee director

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

enakshipriyam@assotechlimited.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 12/03/2020 (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)



1 Details of the Managing Director or Director of the company

i Director Identification Number (DIN)

00322856

Pre-fill

ii Name

PRAKASH KALOTHIA

iii Father's name

RAM GOPAL KALOTHIA

iv Present residential address

Apartment No. 31 & 32, 3rd Floor, Lords Apartments  
TPS IV Almeida Park,  
Bandra West  
Maharashtra  
India  
400050

v Nationality

IN

vi Date of birth

05/04/1974

vii Gender

Male

viii  Appointment  Cessation  Change in designation

x Date of Appointment or  
change in designation

ix Designation

Nominee 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

prakash@lapisindiacapital.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 28/02/2020

(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	<input type="text"/>	<input type="button" value="Pre-fill"/>
	ii	Income Tax permanent account number (PAN)	<input type="text"/>	<input type="button" value="Verify Details"/>
	iii	<input type="radio"/> Appointment <input type="radio"/> Cessation		
	iv	Membership number of the secretary	<input type="text"/>	
	v	First Name	<input type="text"/>	
	vi	Middle Name	<input type="text"/>	
	vii	Last Name	<input type="text"/>	
	viii	<b>Father's name</b>		
	ix	First Name	<input type="text"/>	
	x	Middle Name	<input type="text"/>	
	xi	Last Name	<input type="text"/>	
	xii	Present residential address	xiii Line I	<input type="text"/>
			xiv Line II	<input type="text"/>
	xv	City	<input type="text"/>	
	xvi	State	<input type="text"/>	xvii Pin Code <input type="text"/>
	xviii	ISO Country Code	<input type="text"/>	
	xix	Country	<input type="text"/>	
	xx	Phone	<input type="text"/>	xxi Fax <input type="text"/>
	xxii	Date of birth	<input type="text"/>	(DD/MM/YYYY)
	xxiii	Designation	<input type="text"/>	
	xxiv	Date of Appointment or cessation	<input type="text"/>	(DD/MM/YYYY)
	xxv	E-mail ID	<input type="text"/>	

**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	resignation letter.pdf or resignation.pdf
Attach	
Attach	
Attach	
Attach	
Remove attachment	


**Declaration**

I \* Sanjeev Srivastva

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 14/05/2020

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 

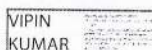
\* Designation

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

**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.



ESTD: 1992  
REGD. OFFICE  
CORPORATE  
AFFAIRS 1



Prakash Kalothia

Apartment 31 & 32, 3<sup>rd</sup> Floor, Lords Apartments, TPS IV, Almeida Park, Bandra (West), Mumbai - 400050

RESIGNATION LETTER

February 28, 2020

To,  
The Board of Directors,  
Assotech Moonshine Urban Developers Private Limited  
105, Pankaj Tower, 1st Floor Opp. Supreme Enclave Society,  
Mayur Vihar Phase-1 Delhi East - 110091

Dear Sirs,

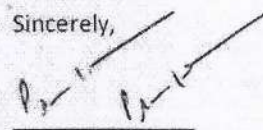
Re: Resignation from the office of Director of Assotech Moonshine Urban Developers Private Limited (the "Company")

I hereby tender my resignation from the office of the Director of the Company Assotech Moonshine Urban Developers Private Limited from February 28, 2020 and request that a notice of my resignation letter be given to the Registrar of Companies and the Board of Directors be informed at their next Board Meeting.

I thank the Board of Director for having given me the opportunity and assistance to discharge my duties during my tenure as Director of the Company.

I request you to please provide me an acknowledgement for receipt of the resignation and a copy of the e-Form DIR-12 filed with the Registrar of Companies to that effect for my reference and record.

Sincerely,

  
Prakash Kalothia



Accepted by Assotech Moonshine Urban Developers Private Limited

\_\_\_\_\_  
Authorised Signatory



To

22 November 2022

Shri Sanjeev Srivastva  
Director,  
Assotech Moonshine Urban Developers Private Limited  
105, Pankaj Tower 1st Floor, LSC VI,  
Mayur Vihar Phase I  
New Delhi - 110091

Dear Sir

Sub: Resignation as director of Assotech Moonshine Urban Developers Private Limited

For personal reasons, I hereby resign as the director of Assotech Moonshine Urban Developers Private Limited. Please take this letter on record and arrange for necessary filings to be made to the Registrar of Companies/ROC. Kindly also arrange to remove my profile/name from the records of various regulatory authorities including the GST/HRERA/Income Tax.

Thanking you



Mangesh Vamsi Gali  
DIN: 6734967

Accepted  
Sanjeev



Date: 12/03/2020

To

The Board of Directors  
Assotech Moonshine Urban Developers Private Limited  
105, Pankaj Tower, 1<sup>st</sup> floor, Opp. Supreme Enclave Society,  
Mayur Vihar ,Phase-1,  
Delhi, 110091

Subject: Resignation from the Board of Directors of the company.

Dear Sir

Due to personal reasons, I am unable to devote my time and efforts to the company; therefore, I hereby tender my resignation from the directorship of the company with immediate effect.

You are requested to acknowledge the same and file necessary information to the concerned Registrar of Companies.

Thanking You

*Enakshi*  
Enakshi Priyam  
DIN: 07989486  
Add: A-60, Sector -33,  
Noida 201301

Accepted  
12/03/20

