

**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: NEHAL REAL ESTATE LTD., Reg. No. C-182318, Reg. Date: 05-JUL-22.**

**Entity Address: Barishal House-3, 106/26/A, West Nandipara, Al-Madina Sarok, Khilgaon , Dhaka-1219.**

**Presented for filing by: MST. NARGIS AKTER, Managing Director**

Sl.	The Present Name (a) or Name 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.	<b>IDRIS ALAM</b>	<b>Bangladeshi</b>	<b>Bangladeshi</b>	Barishal House-3, 106/26/A, West Nandipara, Al-Madina Sarok, Khilgaon, Dhaka-1219. Phone :01310499114, email: idrisalam134@gmail.com, National ID: PP No. EG 0499728, TIN: 471701937075	<b>Business</b>		<b>Existing as Chairman</b>
2.	<b>MST. NARGIS AKTER</b>	<b>Bangladeshi</b>	<b>Bangladeshi</b>	Barishal House-3, 106/26/A, West Nandipara, Al-Madina Sarok, Khilgaon, Dhaka-1219. Phone :01726454961, email:akternargis5002@gmail.com, National ID: 2801052446, TIN: 770552729259	<b>Business</b>		<b>Existing as Managing Director</b>
3.	<b>YEA NAFI NEHAL</b>	<b>Bangladeshi</b>	<b>Bangladeshi</b>	House-83/A, Road-9/7, Block-G, South Banasree, Khilgaon, Dhaka-1219. Phone :01317476873, email: nafinehal3@gmail.com NID :2424920540 TIN : 589172868622	<b>Business</b>	<b>20/11/2024</b>	<b>Appointed as new Director on 20/11/2024</b>

**MST. NARGIS AKTER**  
**Managing Director**

Dated:

(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 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.