



Director's Detail

1-PRAFULL KUMAR TIWARI S/O. RAJENDRA PRASAD TIWARI

(RESIGNATION)

ADDRESS-Baragaon, Badan Gaon,
Sitapur,U.P.-261141

QUALIFICATION-P.G.

MOBILE NO:-+91- 9554151515, 9452462786

Email: - vivanprafull@gmail.com



2-BUDHI RAM S/O.BADRI PRASAD

ADDRESS- 19/1039 Indira Nagar S.o,
Lucknow, U.P.-226016

QUALIFICATION- Graduation

MOBILE NO:-+91- 9919431943, 9453880784

Email: - sakhabudhiram@gmail.com



3-MOHD. GHAZALI KHAN S/O Mr. Ejaz Ahmad,
536 KHA/84, Opposite Shia Pg College Makkaganj,
Khadra, Nirala Nagar, Lucknow-226020, Uttar Pradesh

MOBILE NO:-+91- 6390163902, 9554151515

Email: - vivanmgkhan@gmail.com





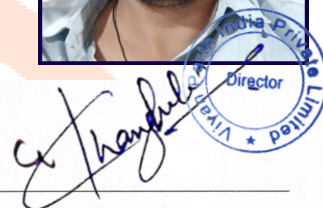



Vivan Parth India Pvt. Ltd.

Resignation Letter- Mr. Prafull Kr. Tiwari (Director)

PRAFULL KUMAR TIWARI S/O. RAJENDRA PRASAD TIWARI

Resignation on Dated: 21st Jan 2023



**PRAFULL KUMAR TIWARI
BARAGAON SITAPUR, UP-261141, INDIA**

To
The Board of Directors,
VIVAN PARTH INDIA PRIVATE LIMITED
(CIN: U74999UP2021PTC147430)
SUB:- RESIGNATION LETTER

Dear Sir/s,

Due to my other occupations, I hereby resign as a Director of the **VIVAN PARTH INDIA PRIVATE LIMITED** with immediate effect.

Kindly accept the same and oblige.

Thanking You,

Yours Truly,

PRAFULL KUMAR TIWARI

DIN – 09207271

DATED: - 21/01/2023

ACCEPTED ON BEHALF OF VIVAN PARTH INDIA PRIVATE LIMITED by

**BUDHI RAM
DIN: 09207270**



VIVAN PARTH INDIA PRIVATE LIMITED
DSE-691, SECTOR C JANKIPURAM
LUCKNOW UP 226021 INDIA
CIN: U74999UP2021PTC147430

**CERTIFIED TRUE COPY,
VIVAN PARTH INDIA PRIVATE LIMITED**

Budhi Ram
BUDHI RAM
(Director)
Din: 09207270

Date: 24/01/2023
Place: Lucknow

G. Handful

INDIA NON JUDICIAL

Government of Uttar Pradesh

e-Stamp



सत्यमेव जयते



₹100

₹100 ₹100 ₹100 ₹100

Certificate No. : IN-UP47592123165887V
Certificate Issued Date : 28-Feb-2023 04:42 PM
Account Reference : NEWIMPACC (SV)/ up14232704/ LUCKNOW SADAR/ UP-LKN
Unique Doc. Reference : SUBIN-UPUP1423270489186157922209V
Purchased by : PRAFULL KUMAR TIWARI
Description of Document : Article 34 Indemnity Bond
Property Description : Not Applicable
Consideration Price (Rs.) :
First Party : PRAFULL KUMAR TIWARI
Second Party : VIVAN PARTH INDIA PVT LTD
Stamp Duty Paid By : PRAFULL KUMAR TIWARI
Stamp Duty Amount(Rs.) : 100
 (One Hundred only)

सत्यमेव जयते



₹100



Please write or type below this line

INDEMNITY BOND

I, PRAFULL KUMAR TIWARI S/O RAJENDRA PRASAD TIWARI R/O BARAGAON BADAN GAON, SITAPUR UP-261141, IN, shareholder & director of M/s VIVAN PARTH INDIA PRIVATE LIMITED, (hereinafter called "the Company u/s 2(68) of Companies Act, 2013"), incorporated on 17/06/2021 under the Companies Act, 2013 bearing CIN U74999UP2021PTC147430 having its Registered Office at DSE-691, SECTOR C JANKIPURAM LUCKNOW, UP-226021 IN do hereby declare that:

SIGNATURE ATTESTED:

(a) (i) PRAFULL KUMAR TIWARI, is a shareholder & Director of this company

(ii) My present residential address is BARAGAON BADAN GAON, SITAPUR UP-261141, IN (copy of documentary evidence duly attested by myself is enclosed)

R.C. VERMA
 Adv. & NOTARY
 Collectorate Court
 Lucknow U.P. INDIA
 Regd No 31/64/2000

[Signature]

[Signature]

Statutory Alert:

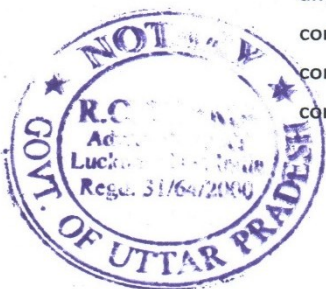
- The authenticity of this Stamp certificate should be verified at 'www.shcilestamp.com' or using e-Stamp Mobile App of Stock Holding.
- Any discrepancy in the details on this Certificate and as available on the website / Mobile App renders it invalid.
- The onus of checking the legitimacy is on the users of the certificate.
- In case of any discrepancy please inform the Competent Authority.





(b) As on date of transfer of shareholding of the company, all the statutory dues and claim which had arisen or may arise in future due to the functions and activities conducted by existing directors/ shareholders before the date of transfer of the company towards GST/Income Tax / Sales Tax / Central Excise/ MCA/ Banks and Financial Institutions; any other Central or State Government Departments/Authorities or any other Authorities shall not be borne by me.

(c) As on date of transfer of shareholding of the company, I shall be not be responsible for any legal proceedings, suits, claims or litigation pending against or involving the company which had arisen or may arise in future date for the functions and activities conducted by existing directors/ shareholders before the date of transfer of the company.



Place : Lucknow
Date : 21/01/2023

WITNESSES:

Name Mohd. Ghazali Khan
s/o Mr. Ejaz Ahmad,
Address - 536 Kha/84, Opposite Shia PG College
Makkaganj, Khadra, Nirala Nagar, Lucknow-226020,
Uttar Pradesh
Adhar Card No. - 8192-7889-5438
Occupation of Witness- Business

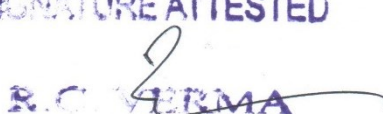

Signature:

Name : PRAFULL KUMAR TIWARI

Signature



SIGNATURE ATTESTED


R.C. VERMA
Adv. & M.C. VRY
Collector's Court
Lucknow U.P. INDIA
Regd No 31/64/2000






New Director Joining At – 24 January 2023

Director - Mohd. Ghazali Khan



Form DIR-2

Consent to act as a director of a company

[Pursuant to section 152(5) and rule 8 of Companies (Appointment and Qualification of Directors) Rules, 2014]

To,
Vivan Parth India Private Limited

**DSE-691, Sector C Jankipuram
Lucknow UP 226021 India**

Subject: **Consent to act as a director.**

I, Shaheem Ahmad hereby give my consent to act as director-of **Vivan Parth India Private Limited** pursuant to sub-section (5) of section 152 of the Companies Act, 2013 and certify that I am not disqualified to become a director under the Companies Act, 2013.

S. No.	Particulars	Detail								
1	Director Identification Number (DIN):									
2	Name (in full):	MOHD GHAZALI KHAN								
3	Father's Name (in full):	EAJAZ AHMAD KHAN								
4	Address:	536KHA/84, OPPOSITE SHIA P G COLLEGE MAKKAGANJ KHADRA NIRALA NAGAR LUCKNOW UTTAR PRADESH INDIA 226020								
5	Email Id	mohd.ghazali@hotmail.com								
6	Mobile No.	9415591315								
7	Income Tax Pan No.	ATHPK2816L								
8	Occupation	Business								
9	Date of Birth	01/01/1972								
10	Nationality	Indian								
11.	Director's Ship in other Companies :	NIL								
12.	Professional Detail:									
	<table><tr><th>Serial Number</th><th>Name of the Professional Institute</th><th>Membership Number</th><th>Certificate of Practice Number</th></tr><tr><td>NIL</td><td>NIL</td><td>NIL</td><td>NIL</td></tr></table>	Serial Number	Name of the Professional Institute	Membership Number	Certificate of Practice Number	NIL	NIL	NIL	NIL	
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NIL	NIL	NIL	NIL							

Signature
Vivan Parth India Private Limited
Director

Signature
Vivan Parth India Private Limited
Director



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Declaration

i.I declare that I have not been convicted of any offence in connection with the promotion, formation or management of any company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law in the last five years. I further declare that if appointed my total Directorship in all the companies shall not exceed the prescribed number of companies in which a person can be appointed as a Director.

ii.I further declare that I am NOT required to obtain the security clearance from the Ministry of Home Affairs, Government of India, before seeking appointment as director.

Signature:

Date: 24/01/2023

Designation: Director

Place: Lucknow

Attachments:

1. Proof of identity: Pan Card
2. Proof of residence: Aadhar



Appointment Letter - Director - Mohd. Ghazali Khan

VIVAN PARTH INDIA PRIVATE LIMITED
DSE-691, SECTOR C JANKIPURAM
LUCKNOW UP 226021 INDIA
CIN: U74999UP2021PTC147430

CERTIFIED TRUE EXTRACT OF THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF VIVAN PARTH INDIA PRIVATE LIMITED (CIN: U74999UP2021PTC147430) 24TH DAY OF JANUARY 2023 AT 04:00 P.M. AT DSE-691, SECTOR C JANKIPURAM LUCKNOW UP 226021 INDIA, THE REGISTERED OFFICE OF THE COMPANY.

1. APPOINTMENT OF MR. GHAZALI KHAN:

“RESOLVED THAT pursuant to the provisions of section 161(4) of the Companies Act, 2013 and the rules made thereunder, and in accordance with the Articles of Association of the Company, Mr. Ghazali Khan be and hereby appointed as the director of the company.

“RESOLVED FURTHER THAT the Board places on record its sincere appreciation for his invaluable contribution to the company and guidance provided by him to the board.

“RESOLVED FURTHER THAT Mr. Ghazali Khan S/o Mr. Ejaz Ahmad Khan will act as a director as may be required from time to time for the purpose of business of the company.”

“FURTHER RESOLVED THAT Any of the directors of the company be and is hereby authorized to do all such acts, deeds file necessary e-forms with the Registrar of Companies, Uttar Pradesh in this connection.”

2. Resignation of MR. PRAFULL KUMAR TIWARI from the directorship

The Chairman placed before the Board resignation letter dated **21/01/2023** received from **MR. PRAFULL KUMAR TIWARI (DIN: 09207271)** for their perusal. He further informed that due to personal and unavoidable circumstances, **MR. PRAFULL KUMAR TIWARI** won't be able to devote his time to the affairs of the Company and had decided to resign with effect from **21/01/2023**.

The Board after some initial discussion passed the following resolution:

“RESOLVED THAT the resignation of **MR. PRAFULL KUMAR TIWARI (DIN: 09207271)** from the directorship of the Company be and is hereby accepted with effect **21/01/2023**.

RESOLVED FURTHER THAT the Board places on record their appreciation for the assistance and guidance provided by **MR. PRAFULL KUMAR TIWARI** during his tenure as Director of the Company.



Company Master Data

CIN	U74999UP2021PTC147430
Company Name	VIVAN PARTH INDIA PRIVATE LIMITED
ROC Code	RoC-Kanpur
Registration Number	147430
Company Category	Company limited by Shares
Company SubCategory	Non-govt company
Class of Company	Private
Authorised Capital(Rs)	1000000
Paid up Capital(Rs)	100000
Number of Members(Applicable in case of company without Share Capital)	0
Date of Incorporation	17/06/2021
Registered Address	DSE-691, SECTOR C JANKIPURAM LUCKNOW Lucknow UP 226021 IN
Address other than R/o where all or any books of account and papers are maintained	-
Email Id	vivanindia@hotmail.com
Whether Listed or not	Unlisted
ACTIVE compliance	-
Suspended at stock exchange	-
Date of last AGM	30/09/2022
Date of Balance Sheet	31/03/2022
Company Status(for efilling)	Active

Charges

Charge Id	Assets under charge	Charge Amount	Date of Creation	Date of Modification	Status
No Charges Exists for Company/LLP					

Directors/Signatory Details

DIN/PAN	Name	Begin date	End date	Surrendered DIN
09207270	BUDHI RAM	17/06/2021	-	
10042395	MOHD GHAZALI KHAN	21/01/2023	-	