

# MANJEERA CONSTRUCTIONS LIMITED

Regd Add: 711, Manjeera Trinity Corporate, JNTU-Hitech City Road, Kukatpally, Hyderabad 500072  
RP's Address: 1606, Corporate Annex, Sonawala Road, Near Udyog Bhavan, Goregaon (East), Mumbai: 400063  
CIN: L45200TG1987PLC007228  
Contact of RP. Mail Id: [bk@bhamaconsulting.com](mailto:bk@bhamaconsulting.com) / [cirp.mcl@gmail.com](mailto:cirp.mcl@gmail.com) / M. No.: +91 9769379944

To

Date: 11/06/2025

The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001.

Scrip Code: 533078

Dear Sir,

- Sub:** 1) Appointment of Mr. Rohi Kathal as Director (DIN: 09224176)  
2) Appointment of Mr. Vikrant Jain as Director (DIN: 08245190) and  
3) Appointment of Mr. Sandip Agarwal as Director (DIN: 06873744) of the Company

With reference to the above Captioned Subject we wish to inform you that the Monitoring Committee of the Company "**Manjeera Construction Limited**" at their Internal Monitoring Committee held on Monday, the 02nd day of June, 2025 have appointed Mr. Rohi Kathal, Mr. Vikrant Jain & Mr. Sandip Agarwal as the Director of the Company with immediate effect. This is for your information and record.

Thanking you,

Yours faithfully,  
For **Manjeera Constructions Ltd**

**MONITORING AGENT  
(RESOLUTION PROFESSIONAL)**



# MANJEERA CONSTRUCTIONS LTD

CIN: L45200TG1987PLC007228

Regd. Address: 711, Manjeera Trinity Corporate, Beside Manjeera Mall, JNTU Hitech City Road, Kukatpally, Hyderabad: 500072, Telangana.

Resolution Professional's Address: 1606 Corporate Annex, Sonawala Rd, Near Udyog Bhavan, Goregaon East, Mumbai: 400063, Maharashtra.

Contact: bk@bhamaconsulting.com/ +91 9769379944

**EXTRACTS OF THE 3RD MINUTES OF THE MEETING OF THE MONITORING COMMITTEE CONSTITUED UNDER NCLT ORDER IA (IBC) (PLAN) NO. 14 OF 2024 IN CP(IB) NO. 320/7/HBD/2022 OF M/S. MANJEERA CONSTRUCTIONS LIMITED HELD ON 02<sup>ND</sup> JUNE, 2025 AT 11.00 AM VIA VIDEO CONFERENCING**

## **Appointment of New Board of Directors of M/s. Manjeera Constructions Limited**

The monitoring committee noted the NCLT Order dated 26.03.2025 passed by the Hyderabad Bench in favour of Resolution Applicant, M/s. Valentis Laboratories Private Limited in consortium with Surya Treasure Island Private Limited. The Committee further observed that in accordance with the Resolution Plan, the Monitoring Agent, Mr. Birendra Kumar Agrawal is entrusted with the responsibility of the appointment of new Directors to the Board of M/s. Manjeera Constructions Limited (Corporate Debtor). The Committee acknowledged the consent of the proposed directors nominated by the Successful Resolution Applicant. The Committee after discussion passed the following resolution unanimously in this regard:

"**RESOLVED THAT** pursuant to the NCLT order IA (IBC) (Plan) No. 14 of 2024 in CP No. 320/7/HYD/2022 dated 26.03.2025 passed by the Hyderabad Bench and in accordance with the Resolution Plan, the following persons nominated by the Successful Resolution Applicant, M/s. Valentis Laboratories Private Limited in consortium with Surya Treasure Island Private Limited, be and are hereby appointed as the Directors of the Company with immediate effect:

Sl. No.	Name of the Director	DIN
01	Mr. Rohi Kathal	09224176
02	Mr. Vikrant Jain	08245190
03	Mr. Sandip Agarwal	06873744

"**RESOLVED FURTHER THAT** Mr. Birendra Kumar Agrawal, Resolution Professional of M/s. Manjeera Constructions Limited and Monitoring Agent of the Monitoring Committee, be and is hereby authorized to sign and submit e-form DIR-12 with Registrar of Companies, Hyderabad and to do all the acts, deeds and things which are necessary to give effect to the above said appointment."

**//CERTIFIED TRUE COPY//**

**For and on behalf of the Monitoring Committee of Manjeera Constructions Limited**

*Agrawal*

**Mr. Birendra Kumar Agrawal**  
**Resolution Professional and Monitoring Agent**  
**IBBI Registration No. IBBI/IPA-001/IP-P00564/2017-18/11040**





**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,

**MANJEERA CONSTRUCTIONS LTD**

#711, Manjeera Trinity Corporate, Beside  
Manjeera Mall, JNTU-Hitech City Road,  
Kukatpally, Hyderabad, Telangana, India, 500072.

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

I, Mr. Rohi Ram Kathal, hereby give my consent to act as director of Manjeera Constructions Ltd 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.

1.	Director Identification Number (DIN)	:	09224176
2.	Name (in full)	:	Rohi Ram Kathal
3.	Father's Name (in full)	:	Ram Kumar Kathal
4.	Address	:	116A, Rachana Sayantara phase – 1, Hazari Pahad, Seminary Hills, Vayusena nagar, Nagpur Maharashtra - 440007
5.	E-mail Id	:	rohirkathal@gmail.com
6.	Mobile No.	:	+91 9096442666
7.	PAN Number	:	BABPK4956K
8.	Occupation	:	Business
9.	Date of Birth	:	07-11-1987
10.	Nationality	:	Indian
11.	No. of companies in which I am already a Director and out of such companies the names of the companies in which I am a Managing Director, Chief Executive Officer, Whole time Director, Secretary, Chief Financial Officer, Manager.	:	3

12.	Particulars of membership No. and Certificate of practice No. if the applicant is a member of any professional Institute. Specifically state NIL if none.	:	Yes, Membership No. 152008  A member of Institute of Chartered Accountant of India (ICAI).
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### Declaration

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.



Signature:

Date: 06/06/2025

Place: Nagpur

Attachments:

1. Proof of identity;
2. Proof of residence;



आयकर विभाग  
INCOME TAX DEPARTMENT



भारत सरकार  
GOVT. OF INDIA

**ROHI KATHAL**

**RAM KUMAR KATHAL**

**07/11/1987**

Permanent Account Number

**BABPK4956K**

  
Signature





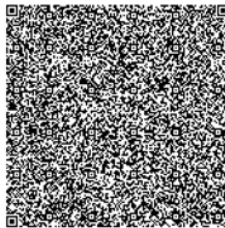
भारत सरकार  
Government of India

भारतीय विशिष्ट पहचान प्राधिकरण  
Unique Identification Authority of India

नामांकन क्रम/ Enrolment No.: 0000/00463/07239

To  
रोही कठल  
Rohi Kathal  
116A, RACHANA SAYANTARA PHASE - 1  
HAZARI PAHAD  
VAYUSENA NAGAR  
SEMINERY HILLS  
Vayusena Nagar  
Nagpur Maharashtra - 440007  
9096442666

Signature Not Verified  
Digitally signed by  
UNIQUE IDENTIFICATION  
AUTHORITY OF INDIA  
Date: 2023.10.10 12:55:00  
UTC



आपका आधार क्रमांक / Your Aadhaar No. :

9522 9488 0209

VID : 9165 2656 3076 6259

मेरा आधार, मेरी पहचान



भारत सरकार  
Government of India



रोही कठल  
Rohi Kathal  
जन्म तिथि/DOB: 07/11/1987  
पुरुष/ MALE

9522 9488 0209

VID : 9165 2656 3076 6259

मेरा आधार, मेरी पहचान



Government of India



सूचना / INFORMATION

- आधार पहचान का प्रमाण है, नागरिकता का नहीं।
- आधार विशिष्ट और सुरक्षित है।
- सुरक्षित क्यूआर कोड/ऑफलाइन एक्सएमएल/ऑनलाइन प्रमाणीकरण का उपयोग करके पहचान सत्यापित करें।
- आधार के सभी रूप जैसे आधार पत्र, पीवीसी कार्ड, ई-आधार और एम-आधार समान रूप से मान्य हैं। १२ अंकों की आधार संख्या के स्थान पर आभासी (वर्चुअल) आधार पहचान (VID) का भी उपयोग किया जा सकता है।
- १० साल में कम से कम एक बार आधार अपडेट जरूर करें।
- आधार आपको विभिन्न सरकारी और गैर-सरकारी योजनाओं/सेवाओं का लाभ उठाने में मदद करता है।
- आधार में अपना मोबाइल नंबर और ई-मेल आईडी अपडेट रखें।
- आधार सेवाओं का लाभ उठाने के लिए स्मार्टफोन पर mAadhaar ऐप डाउनलोड करें।
- आधार/बायोमेट्रिक्स को लॉक/अनलॉक करने की विशेषता का उपयोग सुरक्षा सुनिश्चित करने के लिए करें।
- आधार (पत्र/ नंबर) चाहने वाली संस्थायों को उचित सहमति लेने के लिए बाध्य किया गया है।
- Aadhaar is a proof of identity, not of citizenship.
- Aadhaar is unique and secure.
- Verify identity using secure QR code/offline XML/online Authentication.
- All forms of Aadhaar like Aadhaar letter, PVC Cards, eAadhaar and mAadhaar are equally valid. Virtual Aadhaar Identity (VID) can also be used in place of 12 digit Aadhaar number.
- Update Aadhaar at least once in 10 years.
- Aadhaar helps you avail various Government and Non-Government benefits/services.
- Keep your mobile number and email id updated in Aadhaar.
- Download mAadhaar app on smart phones to avail Aadhaar Services.
- Use the feature of lock/unlock Aadhaar/biometrics to ensure security.
- Entities seeking Aadhaar are obligated to seek due consent.

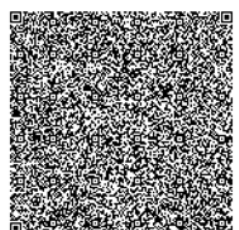


भारतीय विशिष्ट पहचान प्राधिकरण  
Unique Identification Authority of India



पता:  
११६, रचना सयंतारा फेज - १, हाजरी पहाड़, वायुसेना  
नगर, सेमिनरी हिल्स, वायुसेना नगर, नागपुर,  
महाराष्ट्र - ४४०००७

Address:  
116A, RACHANA SAYANTARA PHASE - 1,  
HAZARI PAHAD, VAYUSENA NAGAR,  
SEMINERY HILLS, Vayusena Nagar, Nagpur,  
Maharashtra - 440007



9522 9488 0209

VID : 9165 2656 3076 6259



1947



help@uidai.gov.in



www.uidai.gov.in

Download Date: 17/10/2023

Issue Date: 11/02/2014

**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,

**MANJEERA CONSTRUCTIONS LTD**

#711, Manjeera Trinity Corporate, Beside  
Manjeera Mall, JNTU-Hitech City Road,  
Kukatpally, Hyderabad, Telangana, India, 500072.

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

I, Mr. Sandip Omprakash Agarwal, hereby give my consent to act as director of Manjeera Constructions Ltd 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.


1.	Director Identification Number (DIN)	:	06873744
2.	Name (in full)	:	Sandip Omprakash Agarwal
3.	Father's Name (in full)	:	Omprakash Agarwal
4.	Address	:	Sneh Nagar, Gaianan Maharaj Mandir, Road, Chandrapur, Maharashtra- 442401
5.	E-mail Id	:	ca.sandip.a@gmail.com
6.	Mobile No.	:	+919860486486
7.	PAN Number	:	AFXPA2511A
8.	Occupation	:	Business
9.	Date of Birth	:	28-07-1985
10.	Nationality	:	Indian
11.	No. of companies in which I am already a Director and out of such companies the names of the companies in which I am a Managing Director, Chief Executive Officer, Whole time Director, Secretary, Chief Financial Officer, Manager.	:	7



12.	Particulars of membership No. and Certificate of practice No. if the applicant is a member of any professional Institute. Specifically state NIL if none.	:	Yes, Membership no. 136991  A member of Institute of Chartered Accountant of India (ICAI).
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### Declaration

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.



Signature:

Date: 06/06/2025

Place: Nagpur

Attachments:

1. Proof of identity;
2. Proof of residence;

**आयकर विभाग**  
**INCOME TAX DEPARTMENT**

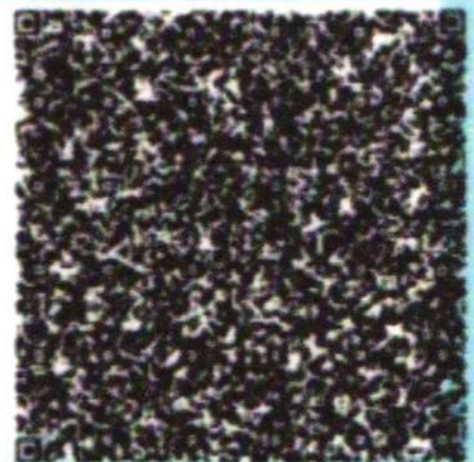


**भारत सरकार**  
**GOVT. OF INDIA**



स्थायी लेखा संख्या कार्ड  
Permanent Account Number Card

**AFXPA2511A**



नाम / Name

**SANDIP OMPRAKASH AGARWAL**

पिता का नाम / Father's Name

**OMPRAKASH AGARWAL**

जन्म की तारीख /  
Date of Birth

**28/07/1985**

हस्ताक्षर / Signature

*Sandip*





भारत सरकार  
Government of India

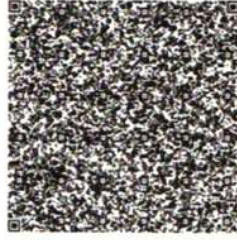
भारतीय विशिष्ट ओळख प्राधिकरण  
Unique Identification Authority of India

नोंदणी क्रमांक / Enrolment No.: 2006/34004/40804

To  
संदीप ओम्प्रकाश अग्रवाल  
Sandip Omprakash Agarwal  
S/O: Omprakash Agarwal,  
Sneh Nagar,  
Gajanan Maharaj Mandir Road,  
Chandrapur,  
VTC: Chandrapur,  
PO: Chandrapur,  
Sub District: Chandrapur,  
District: Chandrapur,  
State: Maharashtra,  
PIN Code: 442401,  
Mobile: 9860486486

Signature valid

Digitally signed by Unique  
Identification Authority of India  
DN: cn=Unique Identification  
Authority of India, o=Unique  
Identification Authority of India,  
c=IN, email=uidai@nic.gov.in,  
serial=120682024, version=3



आपला आधार क्रमांक / Your Aadhaar No. :

5423 7608 9380

VID : 9127 3747 0906 7147

माझे आधार, माझी ओळख



भारत सरकार  
Government of India



संदीप ओम्प्रकाश अग्रवाल  
Sandip Omprakash Agarwal  
जन्म तारीख/DOB: 28/07/1985  
पुरुष/ MALE

आधार हा ओळखीचा पुरावा आहे, नागरिकत्व किंवा जन्मतारखेचा नाही.  
हे फक्त पडताळणीसाठी वापरले जावे. ऑनलाइन प्रमाणीकरण किंवा QR कोडचे  
स्कॅनिंग/ ऑफलाइन XML.  
Aadhaar is proof of identity, not of citizenship  
or date of birth. It should be used with verification (online  
authentication, or scanning of QR code / offline XML).

5423 7608 9380

माझे आधार, माझी ओळख



Government of India



माहिती / INFORMATION

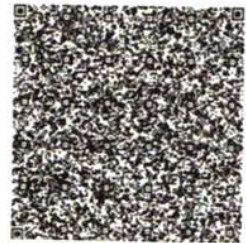
- आधार हा ओळखीचा पुरावा आहे, नागरिकत्वाचा किंवा जन्मतारखेचा नाही. जन्मतारीख आधार क्रमांक धारकाने प्रस्तुत केलेल्या नियमांमध्ये निर्दिष्ट केलेल्या जन्मतारीख दस्तऐवजाच्या पुराव्याद्वारे समर्थित असलेल्या माहितीवर आधारित आहे.
- ह्या आधार पत्राची पडताळणी UIDAI-नियुक्त प्रमाणीकरण एजन्सीद्वारे ऑनलाइन प्रमाणीकरणाद्वारे किंवा ऑप स्टोअरमध्ये उपलब्ध mAadhaar किंवा Aadhaar QR स्कॅनर ऑप वापरून किंवा [www.uidai.gov.in](http://www.uidai.gov.in) वर उपलब्ध सुरक्षित QR कोड रीडर ऑप वापरून QR कोड स्कॅनिंगद्वारे सत्यापित केले जावे.
- आधार अद्वितीय आणि सुरक्षित आहे.
- ओळख आणि पत्त्याला आधार देणारी कागदपत्रे आधार नोंदणीच्या तारखेपासून दर 10 वर्षांनी आधारमध्ये अद्यतनित केली जावीत.
- आधार तुम्हाला विविध सरकारी आणि गैर-सरकारी लाभ/सेवांचा लाभ घेण्यास मदत करते.
- आधारमध्ये तुमचा मोबाईल नंबर आणि ईमेल आयडी अपडेट ठेवा.
- आधार सेवांचा लाभ घेण्यासाठी mAadhaar ऑप डाउनलोड करा.
- आधार/बायोमेट्रिक्स वापरत नसताना सुरक्षितता सुनिश्चित करण्यासाठी लॉक/अनलॉक आधार/बायोमेट्रिक्सचे वैशिष्ट्य वापरा.
- आधारची मागणी करणाऱ्या संस्थांनी संमती घेणे बंधनकारक आहे.
- Aadhaar is proof of identity, not of citizenship or date of birth (DOB). DOB is based on information supported by proof of DOB document specified in regulations, submitted by Aadhaar number holder.
- This Aadhaar letter should be verified through either online authentication by UIDAI-appointed authentication agency or QR code scanning using mAadhaar or Aadhaar QR Scanner app available in app stores or using secure QR code reader app available on [www.uidai.gov.in](http://www.uidai.gov.in).
- Aadhaar is unique and secure.
- Documents to support identity and address should be updated in Aadhaar after every 10 years from date of enrolment for Aadhaar.
- Aadhaar helps you avail of various Government and Non-Government benefits/services.
- Keep your mobile number and email id updated in Aadhaar.
- Download mAadhaar app to avail of Aadhaar services.
- Use the feature of Lock/Unlock Aadhaar/biometrics to ensure security when not using Aadhaar/biometrics.
- Entities seeking Aadhaar are obligated to seek consent.



भारतीय विशिष्ट ओळख प्राधिकरण  
Unique Identification Authority of India



पत्ता:  
यांचा मुलगा: ओम्प्रकाश अग्रवाल, स्नेह नगर, गजानन  
महाराज मंदिर रोड, चंद्रपूर, चंद्रपूर, चंद्रपूर,  
महाराष्ट्र - 442401  
Address:  
S/O: Omprakash Agarwal, Sneh Nagar,  
Gajanan Maharaj Mandir Road, Chandrapur,  
Chandrapur, PO: Chandrapur, DIST:  
Chandrapur,  
Maharashtra - 442401



5423 7608 9380

VID : 9127 3747 0906 7147

1947

help@uidai.gov.in

www.uidai.gov.in

*Agarwal*



**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,

**MANJEERA CONSTRUCTIONS LTD**

#711, Manjeera Trinity Corporate, Beside  
Manjeera Mall, JNTU-Hitech City Road,  
Kukatpally, Hyderabad, Telangana, India, 500072.

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

I, Mr. Vikrant Jain, hereby give my consent to act as director of Manjeera Constructions Ltd 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.

1.	Director Identification Number (DIN)	:	08245190
2.	Name (in full)	:	Vikrant Jain
3.	Father's Name (in full)	:	Mahendra Kumar Jain
4.	Address	:	501, Ashish Tower, C.A Road, Telephone Exchange chowk, Mahatma Fule Bazar, Nagpur, Maharashtra-440018
5.	E-mail Id	:	vijayantmotors4444@gmail.com
6.	Mobile No.	:	+91 8788356075
7.	PAN Number	:	AEPPJ7178H
8.	Occupation	:	Business
9.	Date of Birth	:	10-07-1976
10.	Nationality	:	Indian
11.	No. of companies in which I am already a director and out of such companies the names of the companies in which I am a Managing Director, Chief Executive Officer, Whole time Director, Secretary, Chief Financial Officer, Manager.	:	7

12.	Particulars of membership No. and Certificate of practice No. if the applicant is a member of any professional Institute. Specifically state NIL if none.	:	NIL
-----	---	---	-----

### Declaration

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.



Signature:

Date: 06/06/2025

Place: Nagpur

Attachments:

1. Proof of identity;
2. Proof of residence;

आयकर विभाग  
INCOME TAX DEPARTMENT



भारत सरकार  
GOVT. OF INDIA

VIKRANT JAIN

MAHENDRA KUMAR JAIN

10/07/1976

Permanent Account Number

AEPPJ7178H

port of proposed change

Signature

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भारतीय विशिष्ट ओळख प्राधिकरण

भारत सरकार  
Unique Identification Authority of India  
Government of India

नोंदविण्याचा क्रमांक / Enrollment No 1218/61556/98598

To,  
विक्रान्त महेंद्र कुमार जैन  
Vikrant Mahendra Kumar Jain  
S/O: Mahendra Kumar Jain  
501 ashish tower  
C.A. road  
Telephone exchange chowk  
Mahatma Fule Bazar  
Mahatma Fule Bazar Nagpur Nagpur  
Maharashtra 440018  
9422114244

Ref: 1005 / 30A / 573521 / 573850 / P



SH859582872FT



आपला आधार क्रमांक / Your Aadhaar No. :

**2576 3349 9503**

**आधार - सामान्य माणसाचा अधिकार**



भारत सरकार  
Government of India



विक्रान्त महेंद्र कुमार जैन  
Vikrant Mahendra Kumar Jain  
जन्म तारीख / DOB : 10/07/1977  
पुरुष / Male



**2576 3349 9503**

**आधार - सामान्य माणसाचा अधिकार**