

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: **Smart-Shoes Ltd.**, Reg. No. C-147562, Reg. Date: 09-OCT-18

Entity Address: *House No-407, Road No-29, New DOHS Mohakhali, Dhaka-1206. , Dhaka*

Presented for filing by: **MD. ZAKIR HOSSAIN PATOWARY**

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. BILLAL HOSSAIN	Bangladeshi	--- Select - --	Vill- Narayanpur, P.O- Paniwala Bazar, P.S- Ramgonj, Dist-, Lakshmipur, Phone :017132804101, email: madina@eplanetit.net, National ID: 2650898234078, TIN: 612383546252	Business	Date of Incorporation	Chairman
2	MD. ZAKIR HOSSAIN PATOWARY	Bangladeshi	--- Select - --	Vill- Shingbaish, P.O- Paniwala Bazar, P.S- Ramgonj, Dist-, Lakshmipur, Phone :01714001070, email: madina@eplanetit.net, National ID: 2650898234079, TIN: 144521524872	Business	-do-	Managing Director
3	MD. KAMRUL ALAM	Bangladeshi	--- Select - --	Vill- Purba Charpata, P.O- Charpata, P.S- Ramgonj, Dist-, Lakshmipur, Phone :01552372168, email: kmarul_ampl@yahoo.com, National ID: 3323011304497, TIN: 412011788791	Business	-do-	Director

(Signature)

MD. ZAKIR HOSSAIN PATOWARY

Managing Director

Dated: 07-Oct-2018

(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

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

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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.

We, the several persons, whose names addresses are subscribed below are desirous of being formed into a company in accordance with this **Memorandum of Association** and we respectively agree to take the number of shares in the capital of the company set opposite to our respective names.

SL No.	Name	Position	No. of Shares Taken	Signature of subscribers
1	Name : MD. BILLAL HOSSAIN Father's Name : Late Maulana Shafi Ullah Mother's Name : Mrs. Munsura Begum Address : Vill- Narayanpur, P.O- Paniwala Bazar, P.S- Ramgonj, Dist-, Lakshmipur Date of Birth : 01-JAN-76 E-mail : madina@eplanetit.net Phone : 017132804101 TIN : 612383546252 NID/Passport No. : 2650898234078 Nationality : Bangladeshi	Chairman	3000 (Three Thousand shares)	sd/-
2	Name : MD. ZAKIR HOSSAIN PATOWARY Father's Name : Md. Shafiullah Patowary Mother's Name : Moriam Begum Address : Vill- Shingbaish, P.O- Paniwala Bazar, P.S- Ramgonj, Dist-, Lakshmipur Date of Birth : 15-JUN-91 E-mail : madina@eplanetit.net Phone : 01714001070 TIN : 144521524872 NID/Passport No. : 2650898234079 Nationality : Bangladeshi	Managing Director	4500 (Four Thousand Five Hundred shares)	sd/-
3	Name : MD. KAMRUL ALAM Father's Name : Kazi Md. Shafiqur Rahman Mother's Name : Majeda Begum Address : Vill- Purba Charpata, P.O- Charpata, P.S- Ramgonj, Dist-, Lakshmipur Date of Birth : 28-NOV-75 E-mail : kmarul_ampl@yahoo.com Phone : 01552372168 TIN : 412011788791 NID/Passport No. : 3323011304497 Nationality : Bangladeshi	Director	2500 (Two Thousand Five Hundred shares)	sd/-

<u>Witness 1</u>	<u>Witness 2</u>
Name : A. R. Bhuiyan Address: 78, Motijheel C/A, (6th Floor), Dhaka 1000 Phone : 01916571635 NID :	Name : Md. Iqbal Hossain, Company Consultant Address: 78, Motijheel C/A, (6th Floor), Dhaka 1000 Phone : 01712660147 NID :



We, the several persons, whose names addresses are subscribed below are desirous of being formed into a company in accordance with this **Articles of Association** and we respectively agree to take the number of shares in the capital of the company set opposite to our respective names.

SL No.	Name	Position	No. of Shares Taken	Signature of subscribers
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<u>Witness 1</u>		<u>Witness 2</u>	
Name :	A. R. Bhuiyan	Name :	Md. Iqbal Hossain, Company Consultant
Address:	78, Motijheel C/A, (6th Floor), Dhaka 1000	Address:	78, Motijheel C/A, (6th Floor), Dhaka 1000
Phone :	01916571635	Phone :	01712660147
NID :		NID :	

