



Ref.: MPL/CS/HYD/2019

Date: 16.05.2019

To,

The National Stock Exchange (NSE) of India Limited,
5th Floor, Exchange Plaza,
Bandra (East),
Mumbai- 400 051.
Symbol: MADHUCON

Sub.: Clarification regarding mail Received on 15th May, 2019 for intimation within 24 hrs on appointment of Company Secretary and Compliance Officer

Dear Sir/ Madam,

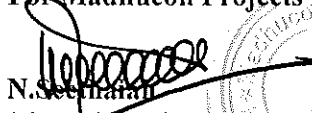
With reference to your mail dated 15.05.2019 we hereby submit our Clarification as below:

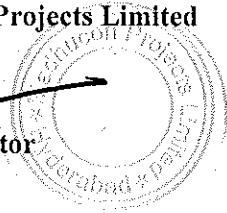
Company would like to inform you that in Compliance with regulation 6 (1) of the SEBI (Listing Obligation and Disclosure requirements) Regulations, 2015, Company has appointed a **QUALIFIED COMPANY SECRETARY** with effect from 01st March, 2019 but due to some Technical glitches, Form-DIR-12 for appointment of Company Secretary and Compliance Officer was filed on 12th March, 2019 with MCA (Copy enclosed as Annexure-A) and within 24hrs of filing, Company intimated Stock Exchanges vide Letter dated 13th March, 2019 (copy enclosed as Annexure-B) for your reference.

As required, we are submitting herewith Brief Profile of **Mr. Deepakbhai Kumudray Joshi (Mem.No.4924)**, Company Secretary and Compliance Officer of the Company for your ready reference and record.

We request you to kindly take a note of the same.

Thanking You,
For Madhucon Projects Limited


N. S. Chandra
Managing Director
DIN:00784491



Amex - A

**MINISTRY OF CORPORATE AFFAIRS
RECEIPT
G.A.R.7**

SRN : H46866570

Service Request Date : 12/03/2019

Payment made into : ICICI Bank

Received From :

Name : MADHUCON PROJECTS LIMITED
Address : MADHUCON HOUSE, PLOT NO.1129/A
ROAD NO.36, JUBILEE HILLS HITECH CITY ROAD
HYDERABAD, Telangana
IN - 500033

Entity on whose behalf money is paid

CIN: L74210TG1990PLC011114
Name : MADHUCON PROJECTS LIMITED
Address : H.NO.1-7-70,
JUBLIPURA
KHAMMAM, Telangana
India - 507003

Full Particulars of Remittance

Service Type: eFiling

Service Description	Type of Fee	Amount(Rs.)
Fee For Form DIR-12	Normal	600.00
Total		600.00

Mode of Payment: Credit Card- ICICI Bank

Received Payment Rupees: Six Hundred Only

Note –The Registrar may examine this eForm any time after the same is processed by the system under Straight Through Process (STP). In case any defects or incompleteness in any respect is noticed by the Registrar , then this eForm shall be treated and labeled as defective and the eForm shall have to be filed afresh with the fee and additional fee, as applicable. (Please refer Rule 10 of the Companies (Registration offices offices and Fees) Rules, 2014)

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]



सत्यमेव जयते

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

L74210TG1990PLC011114

(b) Global location number (GLN) of company

Pre-fill

3. (a) Name of the company

MADHUCON PROJECTS LIMITED

(b) Address of the registered office of the company

H.NO.1-7-70,
JUBLIPURA
KHAMMAM
Telangana
507003
India

(c) E-mail ID of the company

cs@madhucon.com

4. Number of Managing director or director(s) for which the form is being filed

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)

Pre-fill

ii Name

iii Father's name

iv Present residential address

v Nationality

vi Date of birth

vii Gender

viii ☐ Appointment ☐ Cessation ☐ Change in designation

x Date of Appointment or
change in designation

ix Designation

(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

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

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		Pre-fill
	ii Income Tax permanent account number (PAN)	ABHPJ8938Q	Verify Details
	iii ☒ Appointment ☐ Cessation		
	iv Membership number of the secretary	4924	
	v First Name	DEEPAKBHAI	
	vi Middle Name	KUMUDRAY	
	vii Last Name	JOSHI	
	viii Father's name		
	ix First Name	PRABHASHANKAR	
	x Middle Name	KUMUDRAY	
	xi Last Name	JOSHI	
	xii Present residential address	xiii Line I KUMUDRAY, A-1/301, SPRINGWOOD RESIDENCY, NEAR NAND	
		xiv Line II BUNGLOW, OFF OLD PADRA ROAD, VADODARA	
	xv City	VADODARA	
	xvi State	Gujarat-GJ	xvii Pin Code 390020
	xviii ISO Country Code	IN	
	xix Country	INDIA	
	xx Phone	9490611842	xxi Fax
	xxii Date of birth	08/03/1962	(DD/MM/YYYY)
	xxiii Designation	Secretary	
	xxiv Date of Appointment or cessation	01/03/2019	(DD/MM/YYYY)
	xxv E-mail ID	cs@madhucon.com	

Attachments

List of attachments

(1) Declaration by first director	Attach	Consent Letter_CS.pdf Board Extract_CS.pdf
(2) Declaration of the appointee director in Form No. DIR-2;	Attach	
(3) Notice of resignation;	Attach	
(4) Evidence of cessation;	Attach	
(6) Optional attachment(s) - if any.	Attach	

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

KAMMA
SRINIVASA
RAO

* 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

KENKATA
KRISHNA REDDY
KABRELLA

- ☐ 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
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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.

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Annexure - B

Brief Profile of Mr. Deepakbhai Kumudray Joshi

1. Name : Mr. Deepakbhai Kumudray Joshi
2. Age & Date of Birth : 57 years & 08.03.1962
3. Father's Name : Mr. Prabhashankar Kumudray Joshi
4. Residential Address : Kumudray, A-1/301, Springwood Residency,
Near Nand Bunglow, Off Old Padra Road,
Vadodra, Gujarat-390020
Mobile No. 9490611842
Mail Id:
5. Qualification : Qualified CS in 1993 and B.Com in 1985,
Became FCS in 2005.
6. Association with Madhucon Group : 01st March, 2019
7. Experience : Served on various positions during tenure of
employment as V.P. Finance, CFO & CS, Sr.
V.P – Finance, Exe. Director (Finance) & CS.
He also served office of C&AG during
1985 to 1994. He has exposure on
Compliance under the Companies Act &
Restructuring of Financials of the Company.