

# DHRUBTARA TRADING PRIVATE LIMITED

25, C- Block, Community Centre, Janak Puri, New Delhi - 110 058

CIN: U74899DL1993PTC054662; Email ID: dhrubtara1993@gmail.com

*Received*

For SPA Capital Services Limited

*Bojish Ramani* 10:30 AM  
Company Secretary

Date: October 16, 2018

The Board of Directors,

**SPA Capital Services Limited,**

25, C- Block, Community Centre,

Janakpuri, New Delhi-110058

**SUB: REQUISITION PURSUANT TO SECTIONS 100 READ WITH SECTIONS 115 AND 169 OF THE COMPANIES ACT, 2013 FOR CALLING AN EXTRAORDINARY GENERAL MEETING OF THE SHAREHOLDERS OF THE COMPANY**

Dear Sir,

I, Sunil Maheshwari, S/o Mr. Rattan Lal Maheshwari, resident of House No 407-A, Ward No. 9, Gali No. -1, Vivekanand Nagar Bahadurgarh (Jhajjar) Haryana 124507, Director of Dhrubtara Trading Private Limited having its Registered office at 25, C - Block, Community Centre, Janakpuri, New Delhi-110058, a company incorporated under the Companies Act, 1956, holder of 5,86,250 (Five Lac Eighty Six Thousand Two Hundred Fifty ) Equity Share of the Company, out of the total paid up capital amounting to Rs 3,07,42,250 divided in to 30,74,225 equity shares of Rs 10/- each, representing 19.07% shares of the Company duly authorized by the Board of Directors vide resolution dated 16.10.2018 (copy enclosed) to give notice pursuant to Section 100(2) (a) and other applicable provisions of the Companies Act, 2013 and the rules framed there under, hereby submit this requisition to the Board of Directors for convening an Extra Ordinary General Meeting of the share holders

of SPA Capital Services Limited in the manner prescribed under applicable law, to pass the following resolutions:

**1. To pass the following resolution with or without modification(s) as an ordinary resolution:-**

**"RESOLVED THAT** subject to the provisions of Section 115 read with Section 169 and other applicable provisions of the Companies Act, 2013 and rules framed there under (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) Mr. Kamal Kishore Somani S/o Sagarmal Somani, R/o 403, 4th Floor, Charle Ville, A Road, Churchgate West Mumbai 400020, Director of the Company be and is hereby removed from the office of Director of the Company with immediate effect."

**2. To pass the following resolution with or without modification(s) as an ordinary resolution:-**

**"RESOLVED THAT** Mr. Sanjay Joon S/o Sh. Pyare Lal Joon R/o E-73, Ashok Vihar, Phase-I, New Delhi – 110 052 (DIN: 00309438) be and is hereby appointed as Director liable to retire by rotation of the Company in place of Mr. Kamal Kishore Somani."

In this regard, please find enclosed Cheque no. 127595 dated 16<sup>th</sup> October, 2018 for Rs. 1,00,000/- (Rupees One Lakh Only) drawn on Axis Bank, Janakpuri, New Delhi – 110 058, being the deposit for proposing aforesaid resolution for the office of Director.

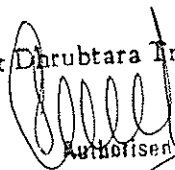
Please take all the necessary action to call the said Extra ordinary General Meeting in accordance with the provisions of Section 100 of the Companies Act 2013.

**Thanking you,**

**Yours faithfully,**

**For Dhrubtara Trading Private Limited**

For Dhrubtara Trading Pvt. Ltd.



Authorised Signatory/Director

**Sunil Maheshwari**

**Shareholder holding 19.07% Equity Share of SPA Capital Services Limited**

# DHRUBTARA TRADING PRIVATE LIMITED

25, C- Block, Community Centre, Janak Puri, New Delhi - 110 058

CIN: U74899DL1993PTC054662; Email ID: dhrubtara1993@gmail.com

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**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF DHRUBTARA TRADING PRIVATE LIMITED ("THE COMPANY") AT THEIR MEETING HELD ON TUESDAY THE 16<sup>TH</sup> DAY OF OCTOBER, 2018 AT THE REGISTERED OFFICE OF THE COMPANY AT 25, C-BLOCK, COMMUNITY CENTRE, JANAKPURI NEW DELHI, WEST DELHI - 110 058**

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## **AUTHORIZATION TO FILE REQUISITION FOR CALLING EXTRA ORDINARY GENERAL MEETING OF SPA CAPITAL SERVICES LIMITED**

**"RESOLVED THAT** the consent of the Board be and is here accorded to authorize Mr. Sunil Maheshwari to give notice pursuant to Sections 100 read with Section 115 and 169 of the Companies Act, 2013 and rules made there under of the Companies Act, 2013 for calling an Extraordinary General Meeting of the members of SPA Capital Services Limited to consider the following resolutions:

### **1. Removal of Mr. Kamal Kishore Somani from the position of Director**

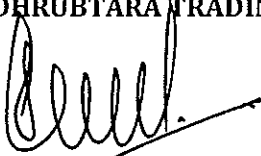
**"RESOLVED THAT** subject to the provisions of Section 115 read with Section 169 and other applicable provisions of the Companies Act, 2013 and rules framed there under (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) Mr. Kamal Kishore Somani S/o Mr. Sagarmal Somani, R/o 403, 4th Floor, Charle Ville, A Road, Churchgate West Mumbai 400020, Director of the Company be and is hereby removed from the office of Director of the Company with immediate effect."

### **2. Appointment of Mr. Sanjay Joon as Director liable to retire by rotation of the Company in place of Mr. Kamal Kishore Somani**

**"RESOLVED THAT** Mr. Sanjay Joon S/o Sh. Pyare Lal Joon R/o E-73, Ashok Vihar, Phase-I, New Delhi - 110 052 (DIN: 00309438) be and is hereby appointed as Director liable to retire by rotation of the Company in place of Mr. Kamal Kishore Somani."

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*for* **DHRUBTARA TRADING PRIVATE LIMITED**



**SUNIL MAHESHWARI  
DIRECTOR**

**DIN: 00370323**

**ADDRESS: HOUSE NO. 407A/9, GALI NO. 1,  
VIVEKANAND NAGAR  
BAHADURGARH - 124 507**

**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]

The Board of Directors  
SPA Capital Services Limited,  
25, C- Block, Community Centre,  
Janakpuri, New Delhi-110058

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

I, Sanjay Joon, hereby give my consent to act as director in **SPA Capital Services 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.

1	Director Identification Number (DIN)	00309438
2	Name (in full)	Sanjay Joon
3	Father's Name (in full)	Pyare Lal Joon
4	Address	House No. 73, Block E, PH 1, Ashok Vihar New Delhi- 110052
5	E-mail id	joon.sanjay@gmail.com
6	Mobile No.	9810073073
7	Income tax PAN	ACBPJ2348D
8	Occupation	Service
9	Date of Birth	15/01/1967
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	List attached as Annexure "A"
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.	-

**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.

  
**Sanjay Joon**  
DIN: 00309438

Date: 16-10-2018

Place: New Delhi

**Attachments:**

1. Proof of identity;
2. Proof of residence

**Annexure A**

<b>S. No.</b>	<b>Name of Company</b>	<b>Designation</b>
<b>1</b>	Pinkcity Skyliners Developers Private Limited	Director
<b>2</b>	Wintech Marketing Private Limited	Director
<b>3</b>	Niveshak Mpowered Private Limited	Director
<b>4</b>	Drashti Intermediary Services Private Limited	Director
<b>5</b>	New Age Knowledge Solutions Limited	Director
<b>6</b>	New Age Knowledge Infrastructure & Services Private Limited	Director
<b>7</b>	I Play I Learn Private Limited	Director
<b>8</b>	NAKS Tutorials Private Limited	Director
<b>9</b>	HARYANA SULTANS PROMOTIONS PRIVATE LIMITED	Director
<b>10</b>	Sansaar Warehousing and Logistic Parks Private Limited	Director
<b>11</b>	IFAN Finserv Private Limited	Director





भारत सरकार  
भारत

भारत सरकार  
Unique Identification Authority of India  
Government of India

नामांकन क्रम / Enrollment No. 1180/50991/00643

To  
संजय जोषा  
Sanjay Joon  
S/O Pyaro Lal Joon  
E-73 PHASE-I  
ASHOK VIHAR  
North West Delhi  
Delhi 110052

Ref: 157 / 25C / 311621 / 313215 / P



UE233617547IN



आपका आधार क्रमांक / Your Aadhaar No. :

**8946 5252 8989**

आधार — आम आदमी का अधिकार



भारत सरकार

GOVERNMENT OF INDIA



संजय जोषा  
Sanjay Joon  
जन्म वर्ष / Year of Birth: 1967  
पुरुष / Male



**8946 5252 8989**

आधार — आम आदमी का अधिकार

*(Handwritten signature)*

आयकर विभाग  
INCOME TAX DEPARTMENT



भारत सरकार  
GOVT. OF INDIA

SANJAY JOON

PYARE LAL JOON

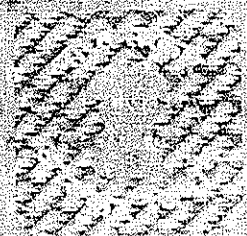
15/01/1967

Permanent Account Number

ACBPJ2348D

Signature



28082007







**AXIS BANK LTD**

JANAKPURI, NEW DELHI (DL), NEW DELHI, 110058  
IFS CODE - UTIB0000207

DATE 16/10/2018  
दिनांक D D M M Y Y Y Y

PAY Spa Capital Services Ltd

OR ORDER / या उनके आदेश पर

RUPEES \*\* ONE LAKH RUPEES ONLY

रुपये

अदा करें

₹ \*\* 1,00,000.00

A/C NO. 207010200015260

CANOR 207460

A/C PAYEE

For DHRUBTARA TRADING PVT. LTD.

Authorised Signatory(ies)  
Please sign above

Payable at par at all branches of Axis Bank Ltd in India.

⑈127595⑈ 1102110231 207460⑈ 29