## 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]



Particulars of appointment of directors and the key managerial personnel and the changes among them

Form Language
Refer the instruction kit for filing the form.
1. *This form is for O New company existing company
2. (a) * Corporate Identity Number (CIN) of company
(b)Global location number (GLN) of company
3. (a) Name of the company
(b) Address of the registered office of the company
(c) E-mail ID of the company
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

Details of the Managing D	irector or Director of the company			
i Director Identification Num	per (DIN)			
ii Name				
iii Father's name				
iv Present residential address				
v Nationality	vi Date of birth vii Gender			
viii Appointment C	Cessation Change in designation × Date of Appointment or			
ix Designation	change in designation (DD/MM/YYYY)			
xi Category	(-2/111111111)			
xii Whether Chairman, Execut	ive Director, Non-Executive Director			
Chairman Exec	utive director Non Executive Director			
xiii DIN of such director to who	om appointee is alternate			
XiV Name of the director to who appointee is alternate	m such			
XV Name of the company or in appointee is	stitution whose nominee the			
xvi E-mail ID of director				
xvii In case of cessation				
	ove mentioned O 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/Registrat	ion number			
xxiii*Name				
xxiv *Address				
XXIV Address				
XXV Nature of inter	est			
xxvi * Designation				
xxviii Percentage of Shareholding xxviii Amount				
xxix Others (specify)				

Details of the Managing Director or Director of the company  i Director Identification Number (DIN)  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 xi Category xii Whether Chairman, Executive Director, Non-Executive Director  Chairman Executive Director, Non-Executive Director  Non Executive Director  xiii DIN of such director to whom appointee is alternate xiv Name of the director to whom such appointee is alternate xiv Name of the company or institution whose nominee the appointee is xiii E-mail ID of director xiii In case of cessation  Hereby confirmed that the above mentioned Director Managing director xviii is not associated with the company with effect from DDMM/YYYY) xix due to xii Interest in other entities xiii *CIN/LLEIN/FCRN/Registration number  xxiii *CIN/LLEIN/FCRN/Registration number  xxiii *CIN/LLEIN/FCRN/Registration number  xxiii *CIN/LLEIN/FCRN/Registration number  xxiii *CIN/LLEIN/FCRN/Registration fumber  xxiii *Percentage of Shareholding Xxviii Amount  xxiii *Percentage of Shareholding Xxviii Amount  xxiii *CIN/LLEIN/FCRN/Registration fumber  xxiii *Percentage of Shareholding Xxviii Amount  xxiii *CIN/LLEIN/FCRN/Registration fumber  xxiii *Percentage of Shareholding Xxviii Amount  xxiii *CIN/LLEIN/FCRN/Registration fumber  xxiii *Percentage of Shareholding Xxviii Amount  xxiii *CIN/LLEIN/FCRN/Registration fumber  xxiii *Percentage of Shareholding Xxviii Amount  xxiii *CIN/LLEIN/FCRN/Registration fumber						
ii Father's name iii Father's name iiv Present residential address  v Nationality vii	Details of	the Managing Director or Director of the company				
is Father's name iv Present residential address  v Nationality vii	i Director Identification Number (DIN)					
iv Present residential address  v Nationality vi Date of birth vii Gender  viii	ii Name					
v Nationality vi Date of birth vii Gender viii Appointment Cessation Change in designation x Date of Appointment or change in designation x Category (DD/MM/YYYY)  xii Whether Chairman, Executive Director, Non-Executive Director Chairman Executive director Non Executive Director  Chairman Executive director Non Executive Director  Xiii DIN of such director to whom appointee is alternate xiy Name of the director to whom such appointee is alternate suppointee is alternate with appointee is alternate with 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 xxi Interest in other entities xxi Number of such entities xxii *CIN/LLPIN/FCRN/Registration number xxiii* Name xxiii* Name xxivi *Designation xxviii Percentage of Shareholding xxviii Amount	iii Father's na	ime				
viii	iv Present re	sidential address				
xi Date of Appointment or change in designation  xi Category  xii Whether Chairman, Executive Director, Non-Executive Director  Chairman Executive director Non Executive Director  Non Executive Director  Non Executive Director  Non Executive Director  Xiii DIN of such director to whom appointee is alternate  xiv Name of the director to whom such appointee is alternate  xiv 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  xxii Number of such entities  xxiii **CIN/LLPIN/FCRN/Registration number  xxiiii **Name  xxiv Nature of interest  xxiv Designation xxviii Amount  xxviii Percentage of Shareholding xxviii Amount	v Nationality	vi Date of birth vii Gender				
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xxii *CIN/LLPIN/FCRN/Registration number  xxiii *Name  xxiv *Address  xxv Nature of interest  xxvi *Designation  xxvii Percentage of Shareholding xxviii Amount	xx Interest in	other entities				
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xxiv *Address  xxv Nature of interest xxvi * Designation xxvii Percentage of Shareholding xxviii Amount	xxii * CIN/LLPIN	/FCRN/Registration number				
xxv Nature of interest xxvi * Designation xxvii Percentage of Shareholding xxviii Amount	xxiii*Name					
xxvi * Designation  xxvii Percentage of Shareholding xxviii Amount	xxiv *Address					
xxvi * Designation  xxvii Percentage of Shareholding xxviii Amount						
xxvii * Designation  xxvii Percentage of Shareholding xxviii Amount						
xxvi * Designation  xxvii Percentage of Shareholding xxviii Amount	\ <u>\</u>	Mature of interest				
xxviii Percentage of Shareholding xxviii Amount						
	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					
i Director Identification Number (DIN), if any ii Income Tax permanent account number (PAN) iii					
iv Membership number of the secretary					
v First Name					
vi Middle Name					
vii Last Name					
viii Father's name					
ix First Name					
x Middle Name					
xi Last Name	xi Last Name				
xii Present residential address xiii Line I					
xiv Line II					
XV City	一				
XVI State XVII Pin Code	司				
xviii ISO Country Code					
xix Country					
xx Phone xxi Fax					
xxii Date of birth (DD/MM/YYYY)					
xxiii Designation					
xxiv Date of Appointment or cessation (DD/MM/YYYY)					
xxv E-mail ID					

Attachments List of attachments

(1) Declaration by first director	
(2) Declaration of the appointee director in Form No. DIR-2;	
(3) Notice of resignation;	
(4) Evidence of cessation;	
(6) Optional attachment(s) - if any.	
Declaration	
1 *	
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 respect of the subject matter of this form and matters incidental thereto have beer that all the information given herein above is true, correct and complete including th nothing material has been suppressed.	n complied with. I also declare
* To be digitally signed by	
* 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 through the provisions of the Companies Act, 2013 and Rules thereunder for the subject incidental thereto and I have verified the above particulars (including attachment(s)) from maintained by the Company/applicant which is subject matter of this form and found the complete and no information material to this form has been suppressed. I further certify	ct matter of this form and matters m the original/certified records em to be true, correct and
<ul> <li>The said records have been properly prepared, signed by the required officers of t per the relevant provisions of the Companies Act, 2013 and were found to be in or</li> <li>All the required attachments have been completely and legibly attached to this form</li> </ul>	rder;
It is understood that I shall be liable for action under Section 448 of The certification, if any found at any stage.	Companies Act, 2013 for wrong
* To be digitally signed by	
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	
This eForm has been taken on file maintained by the Registrar of companies throu basis of statement of correctness given by the filing company.	ugh electronic mode and on the