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

orm Language () English () Hindi	
efer the instruction kit for filing the form.	
1. *This form is for O New company O 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 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 Id	entification 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			
ix Designation change in designation (DD/MM/YYYY) xi Category	viii Appo	intment Cessation Change in designation			
xii Whether Chairman, Executive Director, Non-Executive Director Chairman 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 xvi Name of the company or institution whose nominee the appointee is alternate 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 xxi Interest in other entities xxii Number of such entities xxiii *CIN/LLPIN/FCRN/Registration number xxiii *CIN/LLPIN/FCRN/Registration number xxivi *Address xxv Nature of interest xxvii *Designation xxviii Percentage of Shareholding xxviii Amount	ix Designatio				
Chairman 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 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 xxiii *Name xxiv *Address xxv Nature of interest xxviii *Designation xxviii Percentage of Shareholding xxviii Amount	xi Category		(DD/MM/YYYY)		
xiii DIN of such director to whom appointee is alternate 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 Opirector 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 xxiii* Name xxiv *Name xxiv *Designation xxvii Percentage of Shareholding xxviii Amount	xii Whether C	hairman, Executive Director, Non-Executive Director			
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	Chair	man Executive director Non Executive Director			
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	Xiii DIN of suc	ch director to whom appointee is alternate			
appointee is xvi E-mail ID of director xvii In case of cessation Hereby confirmed that the above mentioned	Xiv Name of the director to whom such				
Axvii 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 xxiii *CIN/LLPIN/FCRN/Registration number xxiiii *Name					
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 xxiii * Name xxiii * Designation xxviii * Designation xxviii * Percentage of Shareholding xxviiii Amount Managing director xviii is not associated with the company is not associated with the company with elements in the company of th	xvi E-mail ID o	of director			
with effect from (DD/MM/YYYY) xix due to	xvii In case of	cessation			
xxi Number of such entities xxii *CIN/LLPIN/FCRN/Registration number xxiii *Name xxiv *Address xxi Nature of interest xxv Nature of interest xxvi *Designation xxviii Percentage of Shareholding xxviii Amount	Hereby confir	med that the above mentioned O Director O Managing director xviii is not associate	ed with the company		
xxii *CIN/LLPIN/FCRN/Registration number xxiii * Name xxiv * Address xxv Nature of interest xxvi * Designation xxviii Percentage of Shareholding xxviii Amount	with effect from (DD/MM/YYYY) xix due to				
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			
xxiii* Name xxiv*Address xxv Nature of interest xxvi * Designation xxviii Percentage of Shareholding xxviii Amount	xxi Number of	such entities			
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>	Matura of interest			
xxviii Percentage of Shareholding xxviii Amount					
	xxvii	Percentage of Shareholding xxviii Amount			

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 () Appointment () Cessation				
iv Membership number of the secretary				
vi Middle Name				
vii Last Name				
viii Father's name ix First Name				
x Middle Name				
xi Last Name				
xii Present residential address xiii Line I				
XiV Line II				
xv City				
xvii State xviii Pin Code				
xviii ISO Country Code xix Country				
xx Phone xxi Fax Date of birth (DD/MM/YYYY)				
xxiii Designation (DD/MMA)(A)(A)				
xxiv Date of Appointment or cessation (DD/MM/YYYY) xxv E-mail ID				
AAV E IIIdii 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 been that all the information given herein above is true, correct and complete including the nothing material has been suppressed.	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 he 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 then complete and no information material to this form has been suppressed. I further certify the	matter of this form and matters the original/certified records n to be true, correct and
The said records have been properly prepared, signed by the required officers of the per the relevant provisions of the Companies Act, 2013 and were found to be in ord. All the required attachments have been completely and legibly attached to this form.	er;
It is understood that I shall be liable for action under Section 448 of The C 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	me 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 throughasis of statement of correctness given by the filing company	h electronic mode and on the

basis of statement of correctness given by the filing company.