Form No. DIR-12

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

[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]



Form language

Refer instruction kit for filing the form All fields marked in * are mandatory

Company details		
I (a) *Corporate IdentityNumber (CIN) of company		U31909MH1983PLC029134
(b) *Name of the company		UNI KLINGER LIMITED
(c) *Address of the registered office of the compan	y	LIBERTY BUILDINGSIR VITHALDAS THACKERSAY MARG, MUMBAI, Maharashtra, 400020, India
(d) *E-mail ID of the company		secretarial@neterwala.
Particulars of Director/KMP		
2 *Number of Managing director or director(s) for wh	nich the form is being filed	1
Details of the Managing Director or Director of the (a) Purpose of filing the form	company	
○ Appointment	Cessation	Change in designation
 Appointment due to disqualification of all the existing directors 	○ Appointment by liquidator / IRP / RP	
(b) Director Identification Number (DIN)		08722578
(c) Name		MANOJ SURESHCHANDRA GOYAL
(d) Father's name		SURESHCHANDRA MADANLAL GOYAL

S. No.	CIN/ LLPIN/ FCRN/ Registration number	Name	Address	Designation	Percentage of Shareholding	Amount	Others (specify)
	n other entities ber of such entities				0		
	the company with effect	from 09/11/20	23	(DD/MM/YYYY)	due to Resi	gnation u	/s 168
·	ase of cessation, hereby c			,	tor () Managin		
the	appointee is						
(p) Nam	ne of the company or inst	itution whose autl	norized representa	ative or nominee			
(o) Nam	ne of the director to whor	n such appointee i	is alternate				
(n) DIN	of such director to whom	n appointee is alter	rnate				
					☐ Non-Ex	cecutive Direc	tor
	•	·				ive Director	
	ether Chairman, Executiv				☐ Chairm	ian	
(I) Cate	gory oter/Professional/Independent/S.	mall shareholder's direct	tor)				
(k) Date	e of Appointment or char	ge in designation	(DD/MM/YYYY)				
(Direct	or/Managing director/Alternate nee director/Whole-time director)	director/Additional direc	ctor/Director appointed	in casual vacancy/	Whole-	-time dire	ector
	gnation					al@uniklir	
	ail ID of director						
(b) Gen					05/09/ Male	7 196 /	
(f) Natio	e of birth (DD/MM/YYYY)				India		
(f) Natio	anality						
					KALYAN PUNE ,	ING, OPE NEAR CYBA II NAGAR, NA,PUNE,4 Shtra,Indi	11014,M
(e) Pres	ent residential address				I	TH FLOOR, 5, KUMAR F	

4 *Number of manager(s), secretary(s), Chief financial Officer or Chief Executive Officer for which the form is being filed	0
5 Details of manager(s), secretary(s), Chief financial Officer or Chief Executive Officer of the co	mpany
(a) Purpose of filing the form	Appointment
	Cessation
(b) Director Identification Number (DIN), if any	
(c) Income Tax permanent account number (PAN)	
(d) Membership number of the company secretary	
(e) (i) First Name (Either of applicant's First name or Surname shall be mandatory to enter)	
(ii) Middle Name	
(iii) Last Name (Either of applicant's First name or Surname shall be mandatory to enter)	
(f) Father's name	
(i) First Name (Either of applicant's father's first name or Surname shall be mandatory to enter)	
(ii) Middle Name	
(iii) Last Name (Either of applicant's father's first name or Surname shall be mandatory to enter)	
(g) Present residential address	
Address Line	
Address Line	
Country	
Pin Code/Zip Code	
Area/Locality	
City	
District	
State/UT	

(h) Date of birth (DD/MM/YYYY)		
(i) Designation (Manager/Company Sec	cretary/CEO/CFO)	
(j) Date of appointment or cessation	on (DD/MM/YYYY)	
(k) Mobile Number (with Country	code)	
(I) E-mail ID		
6 SRN of form INC-28		
Attachments		
7 (a) Order from court/NCLT		
(b) Notice of resignation		Cessation Letter_MSG_UKL.pdf
(c) Evidence of cessation		Cessation Letter_MSG_UKL-ACK.pdf
(d) Optional attachments – if any		
Director's Consent and Declaration	n	
I,	hereby give my consent to act as a director of	
(name of the company), pursuant to disqualified to become a director un	sub-section (5) of section 152 of the companies Act, 2013 a der the companies Act, 2013.	and Certify that I am not
	nvicted of any offense in connection with the promotion, feen found guilty of any fraud or misfeasance or of any brea y law in the last five year.	
I further declare that if appointed companies in which a person cal	d my total Directorship in all the companies shall not exceen the appointed as a Director.	ed the prescribed number of
_	ncurred disqualification under the Companies Act, 2013 in any disqualification from being a director.	any of the above companies and
☐ I also declare that:		
	to obtain the security clearance from the Ministry of Home 10 before applying for director identification number; or	Affairs, Government of India under
	otain the security clearance from the Ministry of Home Affa before applying for director identification number and the s	

Declaration * ANOSH FEROZE NETERWALA authorized by the Board of Directors of the Company/ by the court or NCLT	IDIN NO 21 number dated 17/08/2020 (DD/MM/YYYY) to sign this form and ulrements of Companies Act, 2013 and the rules made thereunder in respect of the subject matter of notidental thereto have been complied with. I also declare that all the information given herein above is plete including the attachments to this form and nothing material has been suppressed. **Georetary/Chief executive officer/Chief Financial Officer/Statutory Auditor/Liquidator)** **Secretary/Chief executive officer/Chief Financial Officer/Statutory Auditor/Liquidator)** **Inumber of the director; or DIN or PAN of the manager or CEO or embership number of the secretary or statutory auditor** **Inumber of the secretary or statutory auditor** **Inumber of the secretary or statutory auditor** **Inumber of the purpose of certification of this form. It is hereby certified that I have gone through ompanies Act, 2013 and Rules thereunder for the subject matter of this form and matters incidental fied the above particulars (including attachment(s)) from the original/certified records maintained by the initial is subject matter of this form and found them to be true, correct and complete and no information is been suppressed. **Seventh Subject matter of this form and found them to be true, correct and complete and no information is been suppressed.** **Seventh Subject matter of this form and found them to be true, correct and complete and no information is been suppressed.** **Seventh Subject matter of this form and found them to be true, correct and complete and no information is been suppressed.** **Seventh Subject matter of this form and found them to be true, correct and complete and no information is been suppressed.** **Seventh Subject matter of this form and found them to be true, correct and complete and no information is been suppressed.** **Seventh Subject matter of this form and found them to be true, correct and complete and no information is been suppressed.** **Seventh Subject matter of this form and found them to be true, c	To be digitally signed by the Direct	tor/ Managing	
BOARD RESOLUTION NO 21 number dated* 17/08/2020 (DD/MM/YYYY) to sign this declare that all the requirements of Companies Act, 2013 and the rules made thereunder in respect of the subject mat this form and matters incidental thereto have been complied with. I also declare that all the information given herein true, correct, and complete including the attachments to this form and nothing material has been suppressed. *To be digitally signed *Designation (**Director** Membership professional officer** Chief** Financial Officer* Statutory Auditor** Liquidator** (**Director** dentification number of the director; or DIN or PAN of the manager or CEO or CFO or liquidator; or Membership number of the secretary or statutory auditor *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 get the provisions of the Companies Act, 2013 and Rules thereunder for the subject matter of this form and matters incide thereto and I have verified the above particulars (including attachment(s)) from the original/certified records maintain Company/applicant which is subject matter of this form and found them to be true, correct and complete and no info 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 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 at any stage To be digitally signed by	In number dated* 17/08/2020 (DD/MM/YYYY) to sign this form and cultrements of Companies Act, 2013 and the rules made thereunder in respect of the subject matter of incidental thereto have been complied with. I also declare that all the information given herein above is plete including the attachments to this form and nothing material has been suppressed. **Georetary/Chief executive officer/Chief Financial Officer/Statutory Auditor/Liquidator/ Innumber of the director; or DIN or PAN of the manager or CEO or embership number of the secretary or statutory auditor **Innumber of the secretary or statutory auditor** **Innumber of the purpose of certification of this form. It is hereby certified that I have gone through ompanies Act, 2013 and Rules thereunder for the subject matter of this form and matters incidental fied the above particulars (including attachment(s)) from the original/certified records maintained by the initial is subject matter of this form and found them to be true, correct and complete and no information is been suppressed. **See been properly prepared, signed by the required officers of the Company and maintained as per the of the Companies Act, 2013 and were found to be in order **Seachments have been completely and legibly attached to this form; **at I shall be liable for action under Section 448 of The Companies Act, 2013 for wrong certification, if any in the original in the practice of the companies Act, 2013 for wrong certification, if any in the original in the practice of the companies Act, 2013 for wrong certification, if any in the original in the practice of the companies Act, 2013 for wrong certification, if any in the original in the practice of the companies Act, 2013 for wrong certification, if any in the original in the practice of the companies Act, 2013 for wrong certification, if any in the original in the process of the companies Act, 2013 for wrong certification, if any in the process of the companies Act, 2013 for wrong certification, if any in the process of the comp	Declaration		
declare that all the requirements of Companies Act, 2013 and the rules made thereunder in respect of the subject matths form and matters incidental thereto have been complied with. I also declare that all the information given herein true, correct, and complete including the attachments to this form and nothing material has been suppressed. *To be digitally signed *Designation Director/Manager/Company Secretary/Chief executive officer/Chief Financial Officer/Statutory Auditor/Liquidator) *Director identification number of the director; or DIN or PAN of the manager or CEO or CFO or liquidator; or Membership number of the secretary or statutory auditor *Certificate by practicing professional Ideclare that I have been duly engaged for the purpose of certification of this form. It is hereby certified that I have get the provisions of the Companies Act, 2013 and Rules thereunder for the subject matter of this form and matters incide thereto and I have verified the above particulars [including attachment(s)] from the original/certified records maintain Company/applicant which is subject matter of this form and found them to be true, correct and complete and no informaterial to this form has been suppressed. If urther certify that: The said records have been properly prepared, signed by the required officers of the Company and maintained as 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 found at any stage To be digitally signed by Chartered Accountant (in whole time practice)	uiriements of Companies Act, 2013 and the rules made thereunder in respect of the subject matter of incidental thereto have been complied with. I also declare that all the information given herein above is solete including the attachments to this form and nothing material has been suppressed. **Georetary/Chief executive officer/Chief Financial Officer/Statutory Auditor/Liquidator)** Inumber of the director; or DIN or PAN of the manager or CEO or embership number of the secretary or statutory auditor* **Image: Companies Act, 2013 and Rules thereunder for the subject matter of this form and matters incidental field the above particulars [including attachment(s)] from the original/certified records maintained by the side the above particulars fincluding attachment(s)] from the original/certified records maintained by the side his subject matter of this form and found them to be true, correct and complete and no information is been suppressed. **See been properly prepared, signed by the required officers of the Company and maintained as per the soft the Companies Act, 2013 and were found to be in order **Seachments have been completely and legibly attached to this form; at I shall be liable for action under Section 448 of The Companies Act, 2013 for wrong certification, if any and the seach of the companies Act, 2013 for wrong certification, if any and the seach of the companies Act, 2013 for wrong certification, if any and the seach of the companies Act, 2013 for wrong certification, if any and the seach of the companies Act, 2013 for wrong certification, if any and the seach of the companies Act, 2013 for wrong certification, if any and the seach of the companies Act, 2013 for wrong certification, if any and the seach of the companies Act, 2013 for wrong certification, if any and the seach of the companies Act, 2013 for wrong certification, if any and the seach of the companies Act, 2013 for wrong certification, if any and the seach of the companies Act, 2013 for wrong certification.	* ANOSH FEROZE NETERWALA	authorized by the Board of Directors of the Com	pany/ by the court or NCLT
this form and matters incidental thereto have been complied with. I also declare that all the information given herein true, correct, and complete including the attachments to this form and nothing material has been suppressed. *To be digitally signed *Designation *Director* *Director* *Director identification number of the director; or DIN or PAN of the manager or CEO or CFO or liquidator; or Membership number of the secretary or statutory auditor *Certificate by practicing professional declare that I have been duly engaged for the purpose of certification of this form. It is hereby certified that I have got the provisions of the Companies Act, 2013 and Rules thereunder for the subject matter of this form and matters incide thereto and I have verified the above particulars [including attachment(s)] from the original/certified records maintain* *Company/applicant which is subject matter of this form and found them to be true, correct and complete and no informaterial to this form has been suppressed. *further certify that: **The said records have been properly prepared, signed by the required officers of the Company and maintained as 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 found at any stage **To be digitally signed by** **Chartered Accountant (in whole time practice)**	Acceptancy/Chief executive officer/Chief Financial Officer/Statutory Auditor/Liquidator) Secretory/Chief executive officer/Chief Financial Officer/Statutory Auditor/Liquidator) In number of the director; or DIN or PAN of the manager or CEO or embership number of the secretary or statutory auditor In a professional End duly engaged for the purpose of certification of this form. It is hereby certified that I have gone through or and the sacretary of this form and matters incidental lied the above particulars (including attachment(s)) from the original/certified records maintained by the high is subject matter of this form and complete and no information is been suppressed. Acceptance of the Companies Act, 2013 and were found to be in order Cachments have been completely and legibly attached to this form; act I shall be liable for action under Section 448 of The Companies Act, 2013 for wrong certification, if any I by Interval Action of the information of the Companies Act, 2013 for wrong certification, if any I by Interval Action of the Companies Act, 2013 for wrong certification, if any I by I by I companies Act, 2013 for wrong certification, if any I by I companies Act, 2013 for wrong certification, if any I by I companies Act, 2013 for wrong certification, if any I by I companies Act, 2013 for wrong certification, if any	BOARD RESOLUTION NO 21	number dated* 17/08/2020	(DD/MM/YYYY) to sign this form and
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*Director/Manager/Company Secretary/Chief executive officer/Chief Financial Officer/Statutory Auditor/Liquidator) *Director identification number of the director; or DIN or PAN of the manager or CEO or CFO or liquidator; or Membership number of the secretary or statutory auditor *Director identification number of the director; or DIN or PAN of the manager or CEO or CFO or liquidator; or Membership number of the secretary or statutory auditor *Director identification number of the director; or DIN or PAN of the manager or CEO or CFO or liquidator; or Membership number of the secretary or statutory auditor *Director* *D	number of the director; or DIN or PAN of the manager or CEO or embership number of the secretary or statutory auditor In professional In duly engaged for the purpose of certification of this form. It is hereby certified that I have gone through ompanies Act, 2013 and Rules thereunder for the subject matter of this form and matters incidental fied the above particulars (including attachment(s)] from the original/certified records maintained by the nich is subject matter of this form and found them to be true, correct and complete and no information is been suppressed. In the companies Act, 2013 and were found to be in order In the companies Act, 2013 and were found to be in order In the companies Act, 2013 and were found to be in order In the companies Act, 2013 for wrong certification, if any the state of the companies Act, 2013 for wrong certification, if any the state of the third the companies Act, 2013 for wrong certification, if any the state of the state of the companies Act, 2013 for wrong certification, if any the state of the s	*To be digitally signed		Anosh Feroze Feroze Neterwala Neterwala
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Category Chartered Accountant (in whole time practice)	Prayinchan, Tames and Tame	It is understood that I shall be lia	. , , , , , , , , , , , , , , , , , , ,	
Chartered Accountant (in whole time practice)	ary (in whole time practice)	To be digitally signed by		Pravinchan Nathuni
	ary (in whole time practice)	Category		
© Company Secretary (in whole time practice)		Chartered Accountant (in who	le time practice)	
	(in whole time practice)	© Company Secretary (in whole t	ime practice)	
Cost Accountant (in whole time practice)		Cost Accountant (in whole time	e practice)	

Whether associate or fellow:	
Membership number	
Certificate of practice number	3389
For Office use only:	
eForm Service request number (SRN)	AA6226615
eForm filing date (DD/MM/YYYY)	24/11/2023
Digital signature of the authorizing officer	
This eForm is hereby registered	
Date of signing (DD/MM/YYYY)	
OR	
This eForm has been taken on file maintained by the Registrar of Companies through electror statement of correctness given by the company	nic mode and on the basis of