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]

5. Details of the Managing Director, directors of the company



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

Form Language	sh O Hindi		
Refer the instruction kit for fi	ling the form.		
1. *This form is for New	company existing co	ompany	
2. (a) * Corporate Identity Nu	imber (CIN) of company	U45200WB2010PTC184102	
(b)Global location number (GLN) of company		Pre-fill
3. (a) Name of the company	SHREE TRIVENI DEVELO	OPERS PRIVATE LIMITED	
(b) Address of the registered office of the company	139, Regent Estate, Jadav Kolkata Kolkata West Bengal 700032 India	/pur	
(c) E-mail ID of the company	developerstriveni@gmail.	com	
4. Number of Managing direct	or or director(s) for which the	e form is being filed	2

	lentification Num	ber (DIN)	07957040		Pre-fill			
ii Name		SUMAN	SINGH					
iii Father's na	ame	KRISHN	A NAND SINGH					
iv Present re	esidential address	BOKARO						
v Nationality	IN	vi	Date of birth	05/	04/1966	vii Gender	Male	
iii Appo	intment O	Cessation	O Change in	designatio	n x Date of	Appointment or	22/07/2019	
x Designatio	on Director					in designation		
xi Category	Promoter	11211					(DD/MM/YYYY)	
ii Whether C	hairman, Execut	ive Director,	Non-Executive	Director				
☐ Chair	man 💢 Exec	utive directo	r Non Ex	ecutive Dir	ector			
	ch director to wh					Dr	e-fill	
V Name of th	ne director to who							
Name of the appointee in the appointment of the	ne company or in is	stitution who	se nominee the					
appointee i	is		se nominee the					
appointee i	of director suma							
appointee i vi E-mail ID o vii In case of o Hereby confir with effect	of director suma cessation rmed that the abo	ansingh0803	0@gmail.com	O Mana	ging director	xviii is not assoc	iated with the compa	
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	r (DIN)	08650581		Pre-fill		
ii Name	SOUME	N BANERJEE				
iii Father's name	CHANDI	CHARAN BANK	ERJEE			
iv Present residential address	LEONER THE RESIDENCE AND ASSESSED.	AGORE HILL IRONDI PS BAF	RIATU BORI	EYA		
v Nationality IN	vi	Date of birth	10/0	4/1963	vii Gender	Male
i Appointment Ces	ssation	O Change in	designation	y Date of	Appointment or	22/07/2019
Designation Director					in designation	1
i Category Promoter						(DD/MM/YYYY)
i Whether Chairman, Executive	e Director,	Non-Executive	Director			
Chairman X Executi	ive directo	r Non Ex	ecutive Dire	ctor		
DIN of such director to whom			- [D	re-fill
Name of the director to innon		e is alternate				ie-iiii
appointee is alternate	Such					
Name of the company or instit	tution wno	ise nominee the				
appointee is i E-mail ID of director soumer	n.rnc1499	1@gmail.com				
i E-mail ID of director soumer	n.rnc1499					
i E-mail ID of director soumer	e mentione	1@gmail.com	○ Manag	ing director)	(viii is not assoc	ciated with the compa
i E-mail ID of director soumer	e mentione	1@gmail.com	○ Manag	ing director)	viii is not assoc	ciated with the compa
i E-mail ID of director soumer i In case of cessation Hereby confirmed that the above with effect from	e mentione	1@gmail.com	○ Manag	ing director)	wiii is not assoc	ciated with the compa
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i E-mail ID of director soumer in case of cessation. Hereby confirmed that the above with effect from Interest in other entities in Number of such entities. **CIN/LLPIN/FCRN/Registration.**Name	e mentione (DD/I	1@gmail.com	○ Manag	ing director	(viii is not assoc	
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ii E-mail ID of director soumer ii In case of cessation Hereby confirmed that the above with effect from In case of cessation Hereby confirmed that the above with effect from In case of cessation If the case of cessation	e mentione (DD/I	1@gmail.com	○ Manag	ing director	cviii is not assoc	

7.	Details of manager(s), secretary(s), Chi	ef Financial Officer or	Chief Executive Office	er of the company
1 i	Director Identification	n Number (DIN), if	any		Pre-fill
ii	Income Tax permane	ent account numbe	r (PAN)		Verify Details
iii	O Appointment O) Cessation			
iv	Membership number	of the secretary			
	First Name				
VI	Middle Name				
vii	Last Name				
viii	Father's name				
ix	First Name		A SHOULD BE SHOU		
X	Middle Name				
хi	Last Name	THE WANTE P			
xii	Present residential a	ddress xiii Line I			
		xiv Line II			
	City	XIV Line II			
	City				
	State			xvii Pin Cod	е
	ISO Country Code	NI - LEES			
xix	Country				
XX	Phone		xxi Fax		
xxii	Date of birth		(DD/MM/YYYY)		
xxiii	Designation				
xxiv	Date of Appointment	t or cessation		(DD/MM/YYYY)	
xxv	E-mail ID				

Attachments

List of attachments

Declaration by first director	Attach	consent to act as a director.pdf		
Declaration of the appointee director in Form No. DIR-2;	Attach	suman Singh directorship.pdf letter of appointment soumen banerjee.pdf BOARD RESOLUTION OF APPOINTMENT		
3) Notice of resignation;	Attach			
4) Evidence of cessation;	Attach			
5) Interest in other entities;	Attach			
(6) Ontional attachment(c), if any	Attach	1		
6) Optional attachment(s) - if any.	Accuent	Remove attachment		
	laration			
GAJENDRA PANDEY				
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 Co	ompany vide 03			
number dated 22/07/2019				
nothing material has been suppressed. * To be digitally signed by GALENDR GALEND				
Designation Director Director identification number of the director; or DII manager or CEO or CFO; or Membership number		03533928		
	practicing profes			
I declare that I have been duly engaged for the purpose through the provisions of the Companies Act, 2013 an incidental thereto and I have verified the above particumaintained by the Company/applicant which is subject complete and no information material to this form has	d Rules thereunde ulars (including atta t matter of this forr	er for the subject matter of this form and matters achment(s)) from the original/certified records m and found them to be true, correct and		
The said records have been properly prepared, so per the relevant provisions of the Companies Act All the required attachments have been complete.	t, 2013 and were fo	ound to be in order ;		
It is understood that I shall be liable for act certification, if any found at any stage.	ion under Section	n 448 of The Companies Act, 2013 for wrong		
* To be digitally signed by				
Chartered accountant (in whole-time practice) or	Ocst accou	ntant (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		

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.



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

Directors) Naies, 2014	सत्यमव जयत
Form Language Englis	h Hindi
Refer the instruction kit for fill	ing the form.
1. *This form is for New	company
2. (a) * Corporate Identity Nu	mber (CIN) of company U45200WB2010PTC184102
(b)Global location number (C	GLN) of company
3. (a) Name of the company	SHREE TRIVENI DEVELOPERS PRIVATE LIMITED
(b) Address of the registered office of the company	139, Regent Estate, Jadavpur Kolkata Kolkata West Bengal 700032 India
(c) E-mail ID of the company	sinhadivine@gmail.com
4. Number of Managing direct	or or director(s) for which the form is being filed 2
5. Details of the Managing I	Director, directors of the company

	er (DIN) 03295835 Pre-fill	
ii Name	MITHILESH PANDEY	
iii Father's name	DHANJEE PANDEY	
iv Present residential address	303,P.P,CO.POUND P.SHINDPIRI RANCHI Jharkhand India 834001	
v Nationality IN	vi Date of birth 27/02/1979 vii Gender	Male
viii Appointment Ces	ssation Change in designation × Date of Appointment or	
x Designation Director	change in designation	
xi Category		(DD/MM/YYYY)
xii Whether Chairman, Executive	e Director, Non-Executive Director	
Chairman Executi	ive director Non Executive Director	
DIN of such director to whom		re-fill
Name of the director to whom		
appointee is alternate		
Name of the company or insti appointee is	itution whose nominee the	
appointee is	itution whose nominee the ivine@gmail.com	
appointee is vi E-mail ID of director sinhadi		
appointee is vi E-mail ID of director sinhadi vii In case of cessation		ciated with the compa
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1 Details of the Manag					
i Director Identification	Number (DIN	03295870		Pre-fill	
ii Name	MUH	KESH PANDEY			
iii Father's name	RAN	DEO PANDEY			
iv Present residential ad	P.S- RAN				
v Nationality	IN	vi Date of birth	23/01/	1979 vii Gender	Male
viii Appointment (Cessatio	n Change in c	designation	× Date of Appointment or	
ix Designation Direct	ctor			change in designation	
xi Category					(DD/MM/YYYY)
xii Whether Chairman, Ex	xecutive Direc	ctor, Non-Executive D	irector		
	Executive dir		cutive Directo		
			Calive Directo		611
Name of the Constant			L		re-fill
Name of the director to appointee is alternate	o whom such				
XV Name of the company	or institution	whose nomines the			
appointee is	or mondation	Wilose Horrilliee life			
appointee is	sinhadivine@				
appointee is xvi E-mail ID of director					
appointee is xvi E-mail ID of director [xvii In case of cessation	sinhadivine@	⊉gmail.com) Managing	g director xviii is not asso	ciated with the compa
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7.	Details of manager(s	s), secretary(s), Chie	f Financial Offi	cer or Chie	ef Executive Office	r of the company
1 i	Director Identificatio	n Number (DIN), if a	ny			Pre-fill
ii	Income Tax perman	ent account number	(PAN)			Verify Details
iii	Appointment (Cessation			The state of the s	Total pound
iv	Membership numbe					
IV	wernbersnip numbe	of the secretary				
V	First Name					
vi	Middle Name					
vii	Last Name				7 7 7 7 7 7 7	
viii	Father's name					
ix	First Name					
x	Middle Name					
xi	Last Name					
xii	Present residential a	address xiii Line I				
	0.1	xiv Line II				
	City	arth is all'a				
xvi	State				xvii Pin Code	
	ISO Country Code					
xix	Country					
XX	Phone		xxi Fax			
xxii	Date of birth		(DD/MM/YY)	(Y)		
xxiii	Designation					
xxiv	Date of Appointmen	nt or cessation			(DD/MM/YYYY)	
xxv	E-mail ID					

Attachments

List of attachments

(4) Declaration by East disease.	Attach	Board Resolution shree triveni.pdf	
(1) Declaration by first director		mithilesh pandey resignation.pdf mukesh pandey resignation.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	Remove attachment	
De	eclaration		
I * BISHWOJIT ROY			
A person named in the articles as a (in case if a new company) or X authorized by the Board of Directors of the C	Company vide 03	of the company	
number dated 18/06/2018	onipany vide 03		
respect of the subject matter of this form and methat all the information given herein above is true nothing material has been suppressed. * To be digitally signed by BISHWO Designation Director BISHWO Display Di			
* Director identification number of the director; or E manager or CEO or CFO; or Membership number	er of the secretary	03608194	
	by practicing profes		
I declare that I have been duly engaged for the purposition of the Companies Act, 2013 a incidental thereto and I have verified the above particular maintained by the Company/applicant which is subject complete and no information material to this form ha	and Rules thereunder culars (including atta- ect matter of this form	r for the subject matter of this form and matters chment(s)) from the original/certified records and found them to be true, correct and	
The said records have been properly prepared, per the relevant provisions of the Companies A All the required attachments have been complete.	ct, 2013 and were fo	und to be in order;	
It is understood that I shall be liable for a certification, if any found at any stage.	ction under Section	448 of The Companies Act, 2013 for wrong	
* To be digitally signed by SHALINI Depthy signed by JAIN Date of 1800 CO ST COST			
Chartered accountant (in whole-time practice) or	O Cost accoun	tant (in whole-time practice) or	
Company secretary (in whole-time practice)			
*Whether Associate or fellow Associate	Fellow		
Membership number	50348		
Certificate of Practice Number 19190			
Modify Check Form		Prescrutiny Submit	

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.

