

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]



सत्यमेव जयते

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

Form Language : English Hindi

Refer the instruction kit for filing the form.

1. *This form is for New company existing company

2. (a) * Corporate Identity Number (CIN) of company

U45200WB2010PTC184102

(b) Global location number (GLN) of company

Pre-fill

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

developerstriveni@gmail.com

4. Number of Managing director or director(s) for which the form is being filed

2

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

1 Details of the Managing Director or Director of the company

i Director Identification Number (DIN)

07957040

Pre-fill

ii Name

SUMAN SINGH

iii Father's name

KRISHNA NAND SINGH

iv Present residential address

Q NO 1055 SECTOR 12/F
BOKARO STEEL CITY
BOKARO
Jharkhand
India
827012

v Nationality

IN

vi Date of birth

05/04/1966

vii Gender

Male

viii Appointment Cessation Change in designation

x Date of Appointment or
change in designation

22/07/2019

ix Designation

Director

(DD/MM/YYYY)

xi Category

Promoter

xii Whether Chairman, Executive Director, Non-Executive Director

Chairman Executive director Non Executive Director

xiii DIN of such director to whom appointee is alternate

Pre-fill

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

sumansingh08030@gmail.com

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

7

xxii * CIN/LLPIN/FCRN/Registration number

U74900WB2010PTC144485

Pre-fill

xxiii * Name

SAFE ZONE AGRO COMMERCIAL PRIVATE LIMITED

xxiv * Address

BLOCK-BA, 139, REGENT ESTATE,
176/14/139, RAIPUR ROAD
KOLKATA
Kolkata
West Bengal
700092

xxv Nature of interest

xxvi * Designation

DIRECTOR

xxvii Percentage of Shareholding

xxviii Amount

xxix Others (specify)

1 Details of the Managing Director or Director of the company

i Director Identification Number (DIN)

08650581

Pre-fill

ii Name

SOUMEN BANERJEE

iii Father's name

CHANDI CHARAN BANERJEE

iv Present residential address

NEAR TAGORE HILL
VILL CHIRONDI PS BARIATU BOREYA
RANCHI
Jharkhand
India
834006

v Nationality

IN

vi Date of birth

10/04/1963

vii Gender

Male

viii Appointment Cessation Change in designation

x Date of Appointment or
change in designation

22/07/2019

ix Designation

Director

(DD/MM/YYYY)

xi Category

Promoter

xii Whether Chairman, Executive Director, Non-Executive Director

Chairman Executive director Non Executive Director

xiii DIN of such director to whom appointee is alternate

Pre-fill

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

soumen.rnc14991@gmail.com

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

0

xxii * CIN/LLPIN/FCRN/Registration number

Pre-fill

xxiii * Name

xxiv * Address

xxv Nature of interest

xxvi * Designation

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

1	i Director Identification Number (DIN), if any	<input type="text"/>	<input type="button" value="Pre-fill"/>
	ii Income Tax permanent account number (PAN)	<input type="text"/>	<input type="button" value="Verify Details"/>
	iii <input type="radio"/> Appointment <input type="radio"/> Cessation		
	iv Membership number of the secretary	<input type="text"/>	
	v First Name	<input type="text"/>	
	vi Middle Name	<input type="text"/>	
	vii Last Name	<input type="text"/>	
	viii Father's name		
	ix First Name	<input type="text"/>	
	x Middle Name	<input type="text"/>	
	xi Last Name	<input type="text"/>	
	xii Present residential address	xiii Line I	<input type="text"/>
		xiv Line II	<input type="text"/>
	xv City	<input type="text"/>	
	xvi State	<input type="text"/>	xvii Pin Code <input type="text"/>
	xviii ISO Country Code	<input type="text"/>	
	xix Country	<input type="text"/>	
	xx Phone	<input type="text"/>	xxi Fax <input type="text"/>
	xxii Date of birth	<input type="text"/>	(DD/MM/YYYY)
	xxiii Designation	<input type="text"/>	
	xxiv Date of Appointment or cessation	<input type="text"/>	(DD/MM/YYYY)
	xxv E-mail ID	<input type="text"/>	

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;
- (5) Interest in other entities;
- (6) Optional attachment(s) - if any.

- Attach
- Attach
- Attach
- Attach
- Attach
- Attach

letter of appointment suman singh.pdf
 consent to act as a director.pdf
 suman Singh directorship.pdf
 letter of appointment soumen banerjee.pdf
 BOARD RESOLUTION OF APPOINTMENT

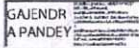
Remove attachment

Declaration

I *

- 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 the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I also declare that all the information given herein above is true, correct and complete including the attachments to this form and nothing material has been suppressed.

* 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 hereby certified that I have gone through the provisions of the Companies Act, 2013 and Rules thereunder for the subject matter of this form and matters incidental thereto and I have verified the above particulars (including attachment(s)) from the original/certified records maintained by the Company/applicant which is subject matter of this form and found them to be true, correct and complete and no information 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 per the 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, if any found at any stage.

* 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

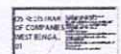
Modify

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]



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(b) Address of the registered office of the company

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Kolkata
Kolkata
West Bengal
700032
India

(c) E-mail ID of the company

sinhadivine@gmail.com

4. Number of Managing director or director(s) for which the form is being filed

2

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

1 Details of the Managing Director or Director of the company

i Director Identification Number (DIN)

03295835

Pre-fill

ii Name

MITHILESH PANDEY

iii Father's name

DHANJEE PANDEY

iv Present residential address

303,P.P.CO.POUND
P.S.-HINDPIRI
RANCHI
Jharkhand
India
834001

v Nationality

IN

vi Date of birth

27/02/1979

vii Gender

Male

viii Appointment Cessation Change in designation

x Date of Appointment or
change in designation

(DD/MM/YYYY)

ix Designation

Director

xi Category

xii Whether Chairman, Executive Director, Non-Executive Director

Chairman Executive director Non Executive Director

xiii DIN of such director to whom appointee is alternate

Pre-fill

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

sinhadivine@gmail.com

xvii In case of cessation

Hereby confirmed that the above mentioned Director Managing director xviii is not associated with the company

with effect from 18/06/2018 (DD/MM/YYYY)

xix due to

Resignation u/s 168

xx Interest in other entities

xxi Number of such entities

xxii *CIN/LLPIN/FCRN/Registration number

Pre-fill

xxiii * Name

xxiv * Address

xxv Nature of interest

xxvi * Designation

xxvii Percentage of Shareholding

xxviii Amount

xxix Others (specify)

1 Details of the Managing Director or Director of the company

i Director Identification Number (DIN)

03295870

Pre-fill

ii Name

MUKESH PANDEY

iii Father's name

RAM DEO PANDEY

iv Present residential address

424B,ASHOK NAGAR
P.S-ARGORA
RANCHI
Jharkhand
India
834002

v Nationality

IN

vi Date of birth

23/01/1979

vii Gender

Male

viii Appointment Cessation Change in designation

x Date of Appointment or
change in designation

ix Designation

Director

(DD/MM/YYYY)

xi Category

xii Whether Chairman, Executive Director, Non-Executive Director

Chairman Executive director Non Executive Director

xiii DIN of such director to whom appointee is alternate

Pre-fill

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

sinhadivine@gmail.com

xvii In case of cessation

Hereby confirmed that the above mentioned Director Managing director xviii is not associated with the company
with effect from 18/06/2018 (DD/MM/YYYY) xix due to Resignation u/s 168

xx Interest in other entities

xxi Number of such entities

xxii * CIN/LLPIN/FCRN/Registration number

Pre-fill

xxiii * Name

xxiv * Address

xxv Nature of interest

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	xvi State	xvii Pin Code	<input type="text"/>
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	xx Phone	xxi Fax	<input type="text"/>
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Attach

Attach

Attach

Attach

Attach

Board Resolution shree triveni.pdf
mithilesh pandey resignation.pdf
mukesh pandey resignation.pdf

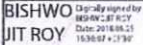
Remove attachment

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- 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
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* 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

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- 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

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