

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 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

L27109WB1996PLC082021

(b) Global location number (GLN) of company

Pre-fill

3. (a) Name of the company

NARAYANI STEELS LIMITED

(b) Address of the registered office of the company

23A, N.S.Road
7th Floor, Room-31
Kolkata
West Bengal
700001
India

(c) E-mail ID of the company

narayanisteelsvizag@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)

09540310

Pre-fill

ii Name

AKANSHA AGARWAL

iii Father's name

ANIL KUMAR AGARWAL

iv Present residential address

38/1 ELGIN ROAD,
ELEGANZA, FLAT 2B
KOLKATA
West Bengal
India
700020

v Nationality

IN

vi Date of birth

13/12/1992

vii Gender

Female

viii Appointment Cessation Change in designation

x Date of Appointment or
change in designation

16/03/2022

ix Designation

Additional director

(DD/MM/YYYY)

xi Category

Independent

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

narayanisteelsvizag@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)

1 Details of the Managing Director or Director of the company

i Director Identification Number (DIN)

08398259

Pre-fill

ii Name

SWARNALATH MANDALEEKA

iii Father's name

SUBBARAO MANDALEEKA

iv Present residential address

13-50-247, COMPOST COLONY
BEHIND ZILLA PARISHAD
SRIKAKULAM
Andhra Pradesh
India
532001

v Nationality

IN

vi Date of birth

22/08/1988

vii Gender

Female

viii Appointment Cessation Change in designation

x Date of Appointment or
change in designation

ix Designation

Additional 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

narayanisteelsvizag@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 16/03/2022 (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)

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	<input type="button" value="Attach"/>	Consent Letter_Akansha Agarwal.pdf KYC.pdf Resignation_Letter.pdf Evidence_of_Cessation.pdf DIR-2.pdf
(2) Declaration of the appointee director in Form No. DIR-2;	<input type="button" value="Attach"/>	
(3) Notice of resignation;	<input type="button" value="Attach"/>	
(4) Evidence of cessation;	<input type="button" value="Attach"/>	
(6) Optional attachment(s) - if any.	<input type="button" value="Attach"/>	

Declaration

I * arun kumar meher

- 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 16/03/2022

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

<input type="button" value="Modify"/>	<input type="button" value="Check Form"/>	<input type="button" value="Prescrutiny"/>	<input type="button" value="Submit"/>
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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.



