

# FORM 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) \*Form INC-1 reference number (Service request number (SRN) of Form INC-1) or Corporate identity number (CIN) of company U45200JH1994PTC006271

(b) Global location number (GLN) of company

Pre-fill

3. (a) Name of the company

SRISHTI BUILDERS PRIVATE LIMITED

(b) Address of the registered office of the company

URMILA TOWER, OPP. HOTEL SKYLARK  
BANK MORE  
PS. BANK MORE, DHANABAD-1  
Jharkhand  
INDIA

(c) e-mail ID of the company

sbpl.dhanbad@yahoo.co.in

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

1

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

| Details of the Managing Director or director of the company

Director identification number (DIN)	<input type="text" value="07348074"/>	<input type="button" value="Pre-fill"/>
Name	<input type="text" value="KSHITIJ AGARWAL"/>	
Father's name	<input type="text" value="CHANDRA SHEKHAR AGRAWAL"/>	
Present residential address	<input type="text" value="FLAT NO. 504&lt;br/&gt;URMILA TOWER, BANK MORE&lt;br/&gt;DHANBAD&lt;br/&gt;Jharkhand&lt;br/&gt;India 826001"/>	
Nationality	<input type="text" value="IN"/>	Date of birth <input type="text" value="30/01/1996"/> Gender <input type="text" value="MALE"/>
<input checked="" type="radio"/> Appointment <input type="radio"/> Cessation <input type="radio"/> Change in designation	Date of appointment or change in designation	<input type="text" value="12/12/2015"/> (DD/MM/YYYY)
Designation	<input type="text" value="Additional director"/>	
Category	<input type="text" value="Promoter"/>	
Whether Chairman, Executive director, Non-executive director		
<input type="checkbox"/> Chairman <input type="checkbox"/> Executive director <input checked="" type="checkbox"/> Non-executive director		
DIN of the director to whom the appointee is alternate	<input type="text"/>	<input type="button" value="Pre-fill"/>
Name of the director to whom the appointee is alternate	<input type="text"/>	
Name of the company or institution whose nominee the appointee is	<input type="text"/>	
e-mail ID of director	<input type="text" value="pbassociates2707@gmail.com"/>	
<b>In case of cessation</b>		
Hereby confirmed that the above mentioned <input type="radio"/> Director <input type="radio"/> Managing Director is not associated with the company with effect from <input type="text"/> (DD/MM/YYYY) due to <input type="text"/>		
<b>Interest in other entities</b>		
Number of such entities	<input type="text" value="0"/>	
CIN/LLPIN/FCRN/Registration number	<input type="text"/>	<input type="button" value="Pre-fill"/>
Name	<input type="text"/>	
Address	<input type="text"/>	
<b>Nature of interest</b>		
* Designation	<input type="text"/>	
Percentage of Shareholding	<input type="text"/>	Amount <input type="text"/>
Others (specify)	<input type="text"/>	