

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

U45200JH2013PTC001344

(b) Global location number (GLN) of company

Pre-fill

3. (a) Name of the company

AARADHYA INFRASTRUCTURE AND DEVELOPERS INDIA PRIVATE LIMITED

(b) Address of the registered office of the company

GC-04
CITY CENTRE SECTOR-04
BOKARO STEEL CITY
Bokaro
Jharkhand
827004

(c) E-mail ID of the company

aaradhyagarden@gmail.com

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

1 Details of the Managing Director or Director of the company

i Director Identification Number (DIN)

08946776

Pre-fill

ii Name

SUDHA DEVI

iii Father's name

LAXMI PRASAD SAHU

iv Present residential address

H NO 80
RAM NAGAR COLONY BLOCK-C
CHAS BOKARO
Jharkhand
India
827013

v Nationality

IN

vi Date of birth

20/11/1984

vii Gender

Female

viii Appointment Cessation Change in designation

x Date of Appointment or
change in designation

09/11/2020

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

gurukulbokaro@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	<input type="text"/>	
	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	xvii Pin Code	<input type="text"/>
	xviii ISO Country Code	<input type="text"/>	
	xix Country	<input type="text"/>	
	xx Phone	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;
- (6) Optional attachment(s) - if any.

Attach

Attach

Attach

Attach

Attach

DIR 2.pdf
EGM.pdf

Remove attachment

Declaration

I * SANTOSH KUMAR

- 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 3
number dated 09/11/2020

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 SANTOSH KUMAR

* Designation Director

* Director identification number of the director; or DIN or PAN of the manager or CEO or CFO; or Membership number of the secretary 06576319

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 Vivek Ranjan

- 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 26607

Certificate of Practice Number 26607

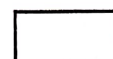
Modify

Check Form

Prescribing

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 filling company.



Form NO. DIR-3

[Pursuant to section 153 of The Companies Act, 2013 & Rule 9(1) of The Companies (Appointment and Qualification of Directors) Rules, 2014 & Rule 10 of Limited Liability Partnership Rules, 2009]



Application for allotment of Director Identification Number before appointment in an existing company or LLP

- All fields marked in * are to be mandatorily filled.

- Income-tax Permanent Account Number (Income-tax PAN) is mandatory in case of Indian nationals and in such case applicant details should be as per Income-tax PAN. In case the details as per Income-tax PAN are incorrect, applicant is advised to first correct the details in Income-tax PAN. Refer instruction kit for details.

- In case of foreign nationals, Passport number is mandatory.

1. *Applicant's name (Enter full name and do not use abbreviations)

(a) First name
(b) Last name
(c) Middle Name

Photograph



(Attach a latest passport size photograph by clicking on above box)

Remove Photograph

2. *Father's name (Even Married women must also give father's name)

(a) First name
(b) Last name
(c) Middle Name

3. *Whether a citizen of India Yes No

4. Nationality

5. *Whether resident in India Yes No

6. (a) *Occupation Type Self Employed Professional Homemaker Student Serviceman

Area Of Occupation

If 'other' selected, specify

(b) *Educational qualification

7. *Date of birth (DDMM/YYYY)

8. *Gender Male Female Transgender

9. Income-tax permanent account number

Verify Income-tax PAN

10. Voter's identity card number

11. Passport number

12. Driving license number

13. Aadhaar Number

14. Permanent residential address

*Line I

Line II

*City

*State

*Pin code

*ISO Country code

Country

*Phone * Mobile Fax

*E-mail ID

15. *Whether present residential address is same as permanent residential address Yes No



16. Present residential address

Line I	H NO 80		
Line II	RAM NAGAR COLONY BLOCK-C		
City	CHAS BOKARO		
State	Jharkhand-JH	Pin code	827013
ISO Country code	IN		
Country	INDIA		
Phone	7541991111	Fax	

List of attachments

Attachments

1. *Proof of identity of applicant
2. *Proof of residence of applicant
3. Optional attachment(s) - if any

Attach
Attach
Attach

Identity proof.pdf
Residence Proof.pdf

Remove attachment

Verification

I SUDHA DEVI Son*/Daughter* of
LAXMI PRASAD SAHU born on 20/11/1984
resident of H NO -80 RAM NAGAR COLONY BLOCK-C CHAS BOKARO

hereby confirm and verify that the particulars given in this Form are true and also are in agreement with the documents being attached thereto.

I hereby confirm and declare that:

1. The photograph and documents being attached to the Form DIR-3 belong to me. I further confirm that all required documents have been duly certified by the respective government authority and are being attached to the said Form DIR-3,
2. I am not restrained, disqualified, removed of, for being appointed as Director of a company under the provisions of the Companies Act, 2013 including sections 164 and 169,
3. I have not been declared as proclaimed offender by any Economic Offence Court or Judicial Magistrate Court or High Court or any other Court,
4. I have not been already allotted a Director Identification Number (DIN) under section 154 of the Companies Act, 2013,
5. I further declare that I have read and understood the provisions of Sections 154, 155, 447 and 448 read with Sections 449, 450 and 451 of the Companies Act, 2013, and
6. I solemnly declare that the declaration given herein as stated above are true to the best of my knowledge and belief and that it conceals nothing and that no part of it is false.

*To be Digitally signed by Applicant

Sudha
Devi

Certification

- * I declare that I have satisfied myself about the identity of the applicant based on the perusal of the original of the attached document

Note: In case where the applicant is residing outside India the particulars have to be verified from the documents duly attested by the attesting authority as prescribed.

I also declare that the company/LLP intends to appoint the applicant as a director/designated partner after allotment of DIN.

I further certify that;

All the required attachments have been completely and legibly attached to this form;

I have kept a copy of this form and attachments thereto, in my records for future reference.

It is understood that I shall be liable for action under Section 449 of the Companies Act, 2013 for wrong certification, if any found at any stage.

To be digitally signed by

SANTOS
H KUMAR

Category Director

DIN/DPIN of the Director/Designated partner or PAN of the manager or CEO or CFO ; or membership number of Company Secretary

06576319

Corporate identification number (CIN) of company/ LLPIN of the LLP with which the authorized signatory is associated and in which the applicant is proposed to be a director/designated partner

U45200JH2013PTC001344

Name of company/LLP

Pre-fill

AARADHYA INFRASTRUCTURE AND DEVELOPERS INDIA PRIVATE LIMITED

Note: Attention is also drawn to provisions of Section 448 which provides for punishment for false statement and false evidence.

Modify

Check Form

Prescrutinay

Submit

For office use only

eForm Service request number (SRN)

eForm filing date

(DDMM/YYYY)

Digital signature of the authorising officer

This e-Form is hereby approved

(DDMM/YYYY)

This e-Form is hereby rejected

Confirm Submission

Date of signing

OR

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 company.

Company Master Data

U45200JH2013PTC001344

AARADHYA INFRASTRUCTURE AND DEVELOPERS INDIA PRIVATE LIMITED

RoC-Jharkhand

001344

Company limited by Shares

Non-govt company

Private

500000

300000

0

11/06/2013

GC-04 CITY CENTRE SECTOR-04 BOKARO STEEL CITY
Bokaro JH 827004 IN

-

aaradhyagarden@gmail.com

Unlisted

ACTIVE compliant

-

28/12/2020

31/03/2020

Active

Company Name
ROC Code
Registration Number
Company Category
Company SubCategory
Class of Company
Authorised Capital(Rs)
Paid up Capital(Rs)
Number of Members(Applicable in case of company without Share Capital)
Date of Incorporation
Registered Address
Address other than R/o where all or any books of account and papers are maintained
Email Id
Whether Listed or not
ACTIVE compliance
Suspended at stock exchange
Date of last AGM
Date of Balance Sheet
Company Status(for efilling)

Charges	Charge Amount	Date of Creation	Date of Modification	Status
Assets under charge				
No Charges Exists for Company/LLP				

Directors/Signatory Details				
DIN/PAN	Name	Begin date	End date	Surrendered DIN
06576319	SANTOSH KUMAR	11/06/2013	-	
08946776	SUDHA DEVI	09/11/2020	-	