

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]

RS. 40/80 AS STAMP DUTY
PAID VIDE SRN D10747632
DATED 14-3-2016.

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

(b) Global location number (GLN) of company

Pre-fill

3. (a) Name of the company

(b) Address of the registered office of the company

OFFICE NO.- 312, SHARDA CHAMBERS NO.-1,
K.N. ROAD, BHAT BAZAR,
MUMBAI
Maharashtra
INDIA
400009

(c) e-mail ID of the company

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

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

| Details of the Managing Director or director of the company



Director identification number (DIN)	02810555	Pre-fill
Name	JILS RAICHAND MADAN	
Father's name	RAICHAND VEJI MADAN	
Present residential address	201, PALLAVI CO.OP.HSG. SOC., NAVGHAR ROAD, TATA COLONY, MULUND (EAST) MUMBAI Maharashtra India 400081	
Nationality	IN	Date of birth 17/01/1972 Gender MALE
<input checked="" type="radio"/> Appointment <input type="radio"/> Cessation <input type="radio"/> Change in designation		Date of appointment or change in designation 01/04/2014 (DD/MM/YYYY)
Designation	Additional director	
Category	Professional	
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		Pre-fill
Name of the director to whom the appointee is alternate		
Name of the company or institution whose nominee the appointee is		
e-mail ID of director	mhmcaefiling@gmail.com	
In case of cessation		
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"/>		
Interest in other entities		
Number of such entities	3	
CIN/LLPIN/FCRN/Registration number	U51399MH2001PTC132712	Pre-fill
Name	SAMAYAK MULTITRADE PRIVATE LIMITED	
Address	Office no.- 04, 1st Floor, 25/D, K. N. Road Bhatt Bazar, Masjid Bunder MUMBAI Maharashtra	
Nature of interest		
* Designation	Director	
Percentage of Shareholding	0	Amount <input type="text"/>
Others (specify)	0	



|| Details of the Managing Director or director of the company

Director identification number (DIN)	01736258	<input type="button" value="Pre-fill"/>
Name	SNEHAL BANSILAL THAKKAR	
Father's name	BANSILAL THAKKAR RATILAL	
Present residential address	D/6/1 BHADRAN NAGAR, MALAD (WEST) MUMBAI MH IN 400064	
Nationality	<input type="text" value="IN"/>	Date of birth <input type="text" value="12/01/1970"/> Gender <input type="text" value="FEMALE"/>
<input type="radio"/> Appointment <input checked="" type="radio"/> Cessation <input type="radio"/> Change in designation		
Designation	<input type="text" value="Director"/>	Date of appointment or change in designation <input type="text"/>
Category	<input type="text"/>	(DD/MM/YYYY)
Whether Chairman, Executive director, Non-executive director		
<input type="checkbox"/> Chairman <input type="checkbox"/> Executive director <input 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="roniechheda@yahoo.com"/>	
In case of cessation		
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" value="01/04/2014"/> (DD/MM/YYYY) due to <input type="text" value="Resignation u/s 168"/>		
Interest in other entities		
Number of such entities	<input type="text"/>	
CIN/LLPIN/FCRN/Registration number	<input type="text"/>	<input type="button" value="Pre-fill"/>
Name	<input type="text"/>	
Address	<input type="text"/>	
Nature of interest		
* Designation	<input type="text"/>	
Percentage of Shareholding	<input type="text"/>	Amount <input type="text"/>
Others (specify)	<input type="text"/>	



6. Number of manager(s), secretary(s), Chief Financial Officer, Chief Executive Officer for which the form is being filed

7. Details of manager(s), secretary(s), Chief Financial Officer, Chief Executive Officer of the company

 Details of manager(s), secretary(s), Chief Financial Officer, Chief Executive Officer of the company		
Director identification Number (DIN), if any	<input type="text"/>	<input type="radio"/> Appointment <input type="radio"/> Cessation
Income-Tax permanent account number (PAN)	<input type="text"/>	<input type="button" value="Pre-fill"/>
Membership number of the secretary	<input type="text"/>	<input type="button" value="Verify Details"/>
First Name	<input type="text"/>	
Middle Name	<input type="text"/>	
Last Name	<input type="text"/>	
Father's name		
First Name	<input type="text"/>	
Middle Name	<input type="text"/>	
Last Name	<input type="text"/>	
Present residential address	Line I	<input type="text"/>
	Line II	<input type="text"/>
City	<input type="text"/>	
State	<input type="text"/>	Pin Code <input type="text"/>
ISO Country Code	<input type="text"/>	
Country	<input type="text"/>	
Phone	<input type="text"/>	Fax <input type="text"/>
Date of birth	<input type="text"/>	(DD/MM/YYYY)
Designation	<input type="text"/>	
Date of Appointment or cessation	<input type="text"/>	(DD/MM/YYYY)
e-mail ID	<input type="text"/>	



Attachments

- (1) Letter of Appointment;
- (2) Declaration by the first director
- (3) Declaration of the appointee Director, in Form DIR-2;
- (4) Notice of resignation;
- (5) Evidence of Cessation;
- (6) Interest in other entities:
- (7) Optional attachment(s), if any

Attach

Attach

Attach

Attach

Attach

Attach

Attach

List of attachments

DIR-2-RML.pdf
 Interest in other entities-Jils.pdf
 MBP-1 & DIR-8-RML.pdf
 Notice Of resignation-Snehal.pdf
 Proof Of dispatch-Snehal.pdf
 Board Resolution-RML.pdf

Remove attachment

Declaration

I * KALPESH VINODRAY MEHTA

A person named in the articles as a _____ of the company.

authorized by the Board of Directors of the Company vide resolution number 00 dated 01/04/2014 (DD/MM/YYYY)

* Designation Director

* DIN of the director; or DIN or PAN of the manager or CEO or CFO; or Membership number of the secretary 02841326

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:

- i. 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 ;
- ii. All the required attachments have been completely and legibly attached to this form;

* 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 _____

सही उद्धरण / TRUE EXTRACT
 28-3-16
 उप/ सहायक / कम्पनी रजिस्ट्रार
 Dy. Assst. Registrar of Companies
 महाराष्ट्र, मुंबई
 Maharashtra, Mumbai

Modify Check Form Prescrutiny Submit

For office use only:

Affix filing details

eForm Service request number (SRN)

eForm filing date

(DD/MM/YYYY)

This e-Form is hereby registered

Digital signature of the authorising officer

Confirm Submission

Date of signing

(DD/MM/YYYY)



Mrs. SNEHAL BANSILAL THAKKAR

D/6/1 BHADRAN NAGAR, MALAD (WEST),
MUMBAI, 400064, MAHARASHTRA, INDIA

Date: 01/04/2014

**THE BOARD OF DIRECTORS
M/s. RML MULTITRADE PRIVATE LIMITED**

Office NO.- 312, Sharda Chambers NO.-1
K.N. Road, Bhat Bazar, Mumbai-400009,
Maharashtra

Sub.: Notice of Resignation from the Board of Directors

Dear Board member,

I hereby tender my Resignation from the board of directors of the company under section 168 of the companies act, 2013 with immediate effect.

Reason for Resignation: Personal Reason.

Kindly take the Resignation on record and undertake compliance including intimation to the registrar of companies and other concern authorities about the same.

I wish the company the very best in all its future endeavors.

Thanking You,

Snehal

Mrs. Snehal Bansilal Thakkar
DIN: 01736258



Received by hand
delivery as on 01/04/2014