

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

U70101RJ2010PTC033666

(b) Global location number (GLN) of company

Pre-fill

3. (a) Name of the company

GURU KRIPA BUILDHOME PRIVATE LIMITED

(b) Address of the registered office of the company

111, SHIV SHAKTI NAGAR
KINGS ROAD, AJMER ROAD
JAIPUR
Rajasthan
302019
India

(c) E-mail ID of the company

admin@gurupragya.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)

ii Name

iii Father's name

iv Present residential address

v Nationality vi Date of birth vii Gender

viii ☐ Appointment ☒ Cessation ☐ Change in designation x Date of Appointment or change in designation (DD/MM/YYYY)

ix Designation

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

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

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

xxii *CIN/LLPIN/FCRN/Registration number

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 ☐ Appointment ☐ 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;
 (6) Optional attachment(s) - if any.

Attach
 Attach
 Attach
 Attach
 Attach

Resignation Letter- Sanwar Mal Saini.pdf
 Resignation Resolution- Sanwar Mal Saini.p
 Resignation Acknowledgement- Sanwar Mal

Remove attachment

Declaration

I * Anil Kumar Saini

- ☐ 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 05
 number dated 12/11/2018

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

ANIL KUMAR
SAINI

* 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

08237733

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

SANDEEP
JHANWAR

- ☒ 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

078146

Certificate of Practice Number

078146

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]



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

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U70101RJ2010PTC033666

(b) Global location number (GLN) of company

Pre-fill

3. (a) Name of the company

GURU KRIPA BUILDHOME PRIVATE LIMITED

(b) Address of the registered office of the company

111, SHIV SHAKTI NAGAR
KINGS ROAD, AJMER ROAD
JAIPUR
Rajasthan
302019
India

(c) E-mail ID of the company

admin@gurupragya.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)

06772113

Pre-fill

ii Name

MANOHAR LAL SAINI

iii Father's name

TEJA SAINI RAM

iv Present residential address

PALSANA ROAD, NEAR MARUTI BRIKS YUDOG,
KHANDELLA
SIKAR
Rajasthan
India
332709

v Nationality

IN

vi Date of birth

08/04/1987

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

admin@gurupragya.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 06/11/2018 (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)

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

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	☐ Appointment ☐ 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;

Attach

Attach

Attach

Attach

Attach

Resignation Letter- Manohar Lal Saini.pdf
Resignation Acknowledgement- Manohar La
Resignation Resolution- Manohar Lal Saini.p

Remove attachment

- (6) Optional attachment(s) - if any.

Declaration

I * Anil Kumar Saini

☐ 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 04
number dated 06/11/2018

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

ANIL KUMAR
SAINI

* 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

08237733

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

SANDEEP
JHANWAR

- ☒ 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

078146

Certificate of Practice Number

078146

Modify

Check Form

Prescrutiny

Submit

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(b) Global location number (GLN) of company

Pre-fill

3. (a) Name of the company

GURU KRIPA BUILDHOME PRIVATE LIMITED

(b) Address of the registered office of the company

111, SHIV SHAKTI NAGAR
KINGS ROAD, AJMER ROAD
JAIPUR
Rajasthan
302019
India

(c) E-mail ID of the company

admin@gurupragya.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)

08237733

Pre-fill

ii Name

ANIL KUMAR SAINI

iii Father's name

PRABHATI LAL SAINI

iv Present residential address

13-A, SHIV VIHAR VISTAR-A, MANYAWAS,
NEW SANGANER ROAD, MANSAROVAR,
JAIPUR
Rajasthan
India
302020

v Nationality

IN

vi Date of birth

01/07/1997

vii Gender

Male

viii ☒ Appointment ☐ Cessation ☐ Change in designation

x Date of Appointment or
change in designation

03/11/2018

(DD/MM/YYYY)

ix Designation

Director

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

anilsaini6311@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

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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 ☐ Appointment ☐ 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(DD	<input type="text"/>	/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	From Dir -8- Anil Kumar Saini.pdf Form Dir - 2- Anil Kumar Saini.pdf Resolution Appointment of Director Mr Anil K
Attach	
Attach	
Attach	
Attach	
Remove attachment	

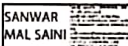
Declaration

I * Sanwar Mal Saini

☐ 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 03
number dated 03/11/2018

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

* Director identification number of the director; or DIN or PAN of the manager or CEO or CFO; or Membership number of the secretary 06693564

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:

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* 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 078146

Certificate of Practice Number 078146

Modify	Check Form	Prescrutiny	Submit
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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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iii Father's name

iv Present residential address

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(DD/MM/YYYY)

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☐ Chairman ☐ Executive director ☐ Non Executive Director

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xv Name of the company or institution whose nominee the appointee is

xvi E-mail ID of director

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

xxii *CIN/LLPIN/FCRN/Registration number

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	iii ☐ Appointment ☐ 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(DD	<input type="text"/>	/MM/YYYY)
	xxv E-mail ID	<input type="text"/>	

Attachments

List of attachments

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Attach

(2) Declaration of the appointee director
in Form No. DIR-2;

Attach

(3) Notice of resignation;

Attach

(4) Evidence of cessation;

Attach

(6) Optional attachment(s) - if any.

Attach

Form DIR 8- Vivek.pdf
FORM - DIR - 2- Vivek.pdf
Resolution- Vivek.pdf

Remove attachment

Declaration

I * Sanwar Mal Saini

☐ 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 04
number dated 05/11/2018

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

SANWAR
MAL SAINI

* 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

06693564

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SANDEEP
JHANWAR

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* Whether Associate or fellow ☐ Associate ☒ Fellow

Membership number

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Certificate of Practice Number

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