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: U45200BR2016PTC032419

   (b)Global location number (GLN) of company: [ ] Pre-fill
3. (a) Name of the company: SIMANCHAL INFRATECH PRIVATE LIMITED

   (b) Address of the registered office of the company:
   GAYATRI NAGAR, NEAR KALI FLOUR MILL
   SHIVPURI, P.S. - MARANGA
   PURNIA
   Purnia
   Bihar
   854301

   (c) E-mail ID of the company: KOSHIRESOURCES@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

SIMANCHAL INFRATECH PVT. LTD.

Director

1 Details of the Managing Director or Director of the company

i Director Identification Number (DIN) 07592594 Pre-fill

ii Name TARKESHWAR PRASAD SINGH

iii Father's name MADAN PRASAD SINGH

iv Present residential address
ANANDPURI
BHATTA BAZAR, K HAT
PURNEA
Bihar
India
854301

v Nationality IN vi Date of birth 11/05/1991 vii Gender Male

viii ○ Appointment ◉ Cessation ○ Change in designation

ix Designation Director x Date of Appointment or change in designation (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 KOSHIRESOURCES@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 13/08/2019 (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)

SIMANCHAL INFRATECH PVT. LTD.

Director

1 Details of the Managing Director or Director of the company

i Director Identification Number (DIN) 08359341 Pre-fill

ii Name SANGEETA KUMARI

iii Father's name GOVIND NARAYAN JHA

iv Present residential address D/O GOVIND NARAYAN JHA
RAMPUR, SUPAUL, LALPUR
SUPAUL
Bihar
India
852137

v Nationality IN vi Date of birth 21/02/1995 vii Gender Female

viii (•) Appointment ( ) Cessation ( ) Change in designation x Date of Appointment or change in designation 13/08/2019 (DD/MM/YYYY)

ix Designation Director

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 KOSHIRESOURCES@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 1

xxii *CIN/LLPIN/FCRN/Registration number U45309BR2019PTC042156 Pre-fill

xxiii *Name DEVELOPECO INFRATECH AND REALITY PRIVATE LIMITED

xxiv *Address C/O SIMANCHAL INFRATECH PVT.
ZILA SCHOOL ROAD, 3RD FLOOR
PURNIA
Purnia
Bihar
854301

xxv **Nature of interest**

xxvi *Designation DIRECTOR

xxvii Percentage of Shareholding 80 xxviii Amount 800000

xxix Others (specify)

SIMANCHAL INFRATECH PVT. LTD.

Director

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 — Pre-fill

ii Income Tax permanent account number (PAN) — Verify Details

iii ◯ Appointment ◯ Cessation

iv Membership number of the secretary

v First Name

vi Middle Name

vii Last Name

viii **Father's name**

ix First Name

x Middle Name

xi Last Name

xii Present residential address xiii Line I

xiv Line II

xv City

xvi State xvii Pin Code

xviii ISO Country Code

xix Country

xx Phone xxi Fax

xxii Date of birth (DD/MM/YYYY)

xxiii Designation

xxiv Date of Appointment or cessation (DD/MM/YYYY)

xxv E-mail ID

Attachments

List of attachments

SIMANCHAL INFRATECH PVT. LTD.

Director

(1) Declaration by first director	Attach	DIR-2.pdf Notice of Resignation.pdf evidence of cessession.pdf Board Resoluation.pdf Ack of Resignation.pdf PAN ADDHAR SANGITA KUMARI.pdf
(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	

Remove attachment

Declaration

I * SANJEEV MISHRA

☐ 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 NIL

number dated 13/08/2019

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** SANJEEV MISHRA

* 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 07592590

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** RAJEEV KUMAR 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 304639

Certificate of Practice Number

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.

SIMANCHAL INFRATECH PVT. LTD.

Director

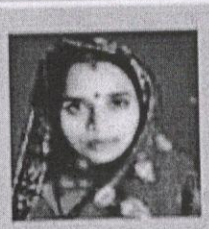
आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

ई– स्थायी लेखा संख्या कार्ड
e - Permanent Account Number (e-PAN) Card

HQDPK9071H

पावती संख्या / Acknowledgement Number	881032142075234
नाम / Name	SANGEETA KUMARI
पिता का नाम / Father's name	GOVIND NARAYAN JHA
जन्म की तारीख / Date of Birth	21/02/1995
लिंग / Gender	Female
संचार का पता / Comm. Address	D/O.GOVIND NARAYAN JHA RAMPUR LALPUR CHHATAPUR SUPAUL BIHAR - 852137



संगीता कुमारी

हस्ताक्षर / Signature

Signature Not Verified

Digitally signed by Income Tax PAN Services Unit, NSDL eGovernance
Date: 2018.10.07 16:45:49 IST
Reason: NSDL e-PAN Sign
Location: Mumbai

- ✓ Permanent Account Number (PAN) facilitate Income Tax Department linking of various documents, including payment of taxes, assessment, tax demand tax arrears, matching of information and easy maintenance & retrieval of electronic information etc. relating to a taxpayer.
  स्थायी लेखा संख्या (पैन) एक करदाता से संबंधित विभिन्न दस्तावेजों को जोड़ने में आयकर विभाग को सहायक होता है, जिसमें करों के भुगतान, आकलन, कर मांग, टैक्स बकाया, सूचना के मिलान और इलेक्ट्रॉनिक जानकारी का आसान रखरखाव व बहाली आदि भी शामिल है।
- ✓ Quoting of PAN is now mandatory for several transactions specified under Income Tax Act, 1961 (Refer Rule 114B of Income Tax Rules, 1962)
  आयकर अधिनियम, 1961 के तहत निर्दिष्ट कई लेनदेन के लिए स्थायी लेखा संख्या (पैन) का उल्लेख अब अनिवार्य है (आयकर नियम, 1962 के नियम 114B. का संदर्भ लें)
- ✓ Possessing or using more than one PAN is against the law & may attract penalty of upto Rs. 10,000.
  एक से अधिक स्थायी लेखा संख्या (पैन) का रखना या उपयोग करना, कानून के विरुद्ध है और इसके लिए 10,000 रुपये तक का दंड लगाया जा सकता है।
- ✓ The PAN Card enclosed contains Enhanced QR Code which is readable by a specific Android Mobile App. Keyword to search this specific Mobile App on Google Play Store is "Enhanced QR Code Reader for PAN Card.
  संलग्न पैन कार्ड में एनहान्स क्यूआर कोड शामिल है जो एक विशिष्ट एंड्रॉइड मोबाइल ऐप द्वारा पठनीय है। Google Play Store पर इस विशिष्ट मोबाइल ऐप को खोजने के लिए कीवर्ड "Enhanced QR Code Reader for PAN Card" है।

Cut

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT OF INDIA



स्थायी लेखा संख्या कार्ड
Permanent Account Number Card
HQDPK9071H

नाम / Name
SANGEETA KUMARI

पिता का नाम / Father's Name
GOVIND NARAYAN JHA

जन्म की तारीख / Date of Birth
21/02/1995

संगीता कुमारी
हस्ताक्षर / Signature

Fold

इस कार्ड के खोने/मिलने पर कृपया सूचित करें/लौटाएं।
आयकर पैन सेवा इकाई, एन एस डी एल
5 वी मंजिल, मंत्री स्टर्लिंग,
प्लॉट नं. 341, सर्वे नं. 997/8,
मॉडल कालोनी, दीप बंगला चौक के पास,
पुणे - 411 016.

If this card is lost / someone's lost card is found, please inform / return to :

Income Tax PAN Services Unit, NSDL
5th Floor, Mantri Sterling,
Plot No. 341, Survey No. 997/8,
Model Colony, Near Deep Bungalow Chowk,
Pune - 411 016.

Tel. 91-20-2721 8080, Fax: 91-20-2721 8081
e-mail: tinsfo@nsdl.co.in

संगीता कुमारी

भारत सरकार
Government of India



संगीता कुमारी
Sangeeta Kumari
जन्म तिथि / DOB : 21/02/1995
महिला / Female

7636 9670 6667

आधार - आम आदमी का अधिकार

भारतीय विशिष्ट पहचान प्राधिकरण
Unique Identification Authority of India

पता: आत्मजा: गोविन्द नारायण झा, रामपुर, सुपौल, लालपुर, बिहार, 852137

Address: D/O: Govind Narayan Jha, Rampur, Supaul, Lalpur, Bihar, 852137

7636 9670 6667

1947
1800 300 1947

help@uidai.gov.in

www.uidai.gov

संगीता कुमारी


आयकर विभाग
INCOME TAX DEPARTMENT
भारत सरकार
GOVT. OF INDIA
SIMANCHAL INFRATECH PRIVATE LIMITED
01/09/2016
Permanent Account Number
AAXCS5343L
13092016

SIMANCHAL INFRATECH PVT. LTD.

संगीता कुमारी

Director

सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Central Registration Centre

Certificate of Incorporation

[Pursuant to sub-section (2) of section 7 of the Companies Act, 2013 and rule 8 the Companies (Incorporation) Rules, 2014]

I hereby certify that SIMANCHAL INFRATECH PRIVATE LIMITED is incorporated on this First day of September Two thousand sixteen under the Companies Act, 2013 and that the company is limited by shares.

The CIN of the company is U45200BR2016PTC032419.

Given under my hand at Manesar this First day of September Two thousand sixteen .

DS Ministry of Corporate Affairs - (Govt of India) 14

Arya Jayant Pyarelal

Deputy Registrar of Companies

Central Registration Centre

For and on behalf of the Jurisdictional Registrar of Companies

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Mailing Address as per record available in Registrar of Companies office:

SIMANCHAL INFRATECH PRIVATE LIMITED

GAYATRI NAGAR, NEAR KALI FLOUR MILL, SHIVPURI, P.S. - MARANGA, PURNIA, Purnia, Bihar, India, 854301

SIMANCHAL INFRATECH PVT. LTD.

Director

SIMANCHAL INFRATECH PVT. LTD.

संगीता कुमारी

Director


आयकर विभाग
INCOME TAX DEPARTMENT
भारत सरकार
GOVT. OF INDIA
SANJEEV MISHRA
RADHE SHYAM
15/06/1980
Permanent Account Number
DDPPM0201N
Signature