

25010

ROC Expenses

S. No.	Company Name	Form No.	Particulars of Form	Date of filing	Fees	Surcharge	Total Amt	Receipt Attached
1	Krisumi Corporation Pvt Ltd	DIR-12	Appointment of Yamazaki San as WTD	03.12.2020	600	7	607	Yes
Total							607	


Jai Raj Vikas Verma

MINISTRY OF CORPORATE AFFAIRS**RECEIPT****G.A.R.7**

SRN : R74773680

Service Request Date : 14/12/2020

Payment made into : Union Bank Of India

Received From :

Name : JAIRAJ VIKAS VERMA
Address : 3rd Floor, Central Plaza Mall,
Golf Course Road, Sector-53,
Gurgaon, Haryana
IN - 122001

Entity on whose behalf money is paid

CIN: U70200HR2012PTC064545
Name : KRISUMI CORPORATION PRIVATE LIMITED
Address : 3RD FLOOR, CENTRAL PLAZA MALL,
GOLF COURSE ROAD,SECTOR -53,
GURGAON, Haryana
India - 122001

Full Particulars of Remittance

Service Type: eFiling

Service Description	Type of Fee	Amount(Rs.)
Fee For Form DIR-12	Normal	600.00
Total		600.00

Mode of Payment: Credit Card- Union Bank Of India**Received Payment Rupees:** Six Hundred Only

Note –The Registrar may examine this eForm any time after the same is processed by the system under Straight Through Process (STP). In case any defects or incompleteness in any respect is noticed by the Registrar , then this eForm shall be treated and labeled as defective and the eForm shall have to be filed afresh with the fee and additional fee, as applicable. (Please refer Rule 10 of the Companies (Registration offices offices and Fees) Rules, 2014)

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

U70200HR2012PTC064545

(b) Global location number (GLN) of company

Pre-fill

3. (a) Name of the company

KRISUMI CORPORATION PRIVATE LIMITED

(b) Address of the registered office of the company

3RD FLOOR, CENTRAL PLAZA MALL,
GOLF COURSE ROAD, SECTOR -53,
GURGAON
Haryana
122001

(c) E-mail ID of the company

secretarial@krisumi.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)

08739816

Pre-fill

ii Name

TAKAHIRO YAMAZAKI

iii Father's name

HAMAYUKI YAMAZAKI

iv Present residential address

E1514, 3-13-1, Harumi, Chu-ku,
Tokyo
Japan
1040053

v Nationality

JP

vi Date of birth

09/09/1981

vii Gender

Male

viii Appointment Cessation Change in designation

x Date of Appointment or
change in designation

07/10/2020

ix Designation

Whole-time director

(DD/MM/YYYY)

xi Category

Professional

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

takahiro.yamazaki@krisumi.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

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)