

**MINISTRY OF CORPORATE AFFAIRS**

**RECEIPT**

**G.A.R.7**

SRN : T48168249

Service Request Date : 27/09/2021

Payment made into : ICICI Bank

**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
<b>Total</b>		600.00

**Mode of Payment:** Credit Card- ICICI Bank

*Handwritten signature*

**Received Payment Rupees:** Six Hundred Only

*Handwritten signature*

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

2

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)

00041871

Pre-fill

ii Name

RAM NATARAJAN

iii Father's name

SRAMAKRISHNAN

iv Present residential address

Flat No. F1- 402,  
Uniworld City Sector-30-31,  
Gurugram  
Haryana  
India  
122001

v Nationality

IN

vi Date of birth

07/04/1956

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

ramnatarajan@krishnagroup.co.in

xvii In case of cessation

Hereby confirmed that the above mentioned  Director  Managing director xviii is not associated with the company  
with effect from 24/09/2021 (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)

- (1) Declaration by first director
- (2) Declaration of the appointee director in Form No. DIR-2;
- (3) Notice of resignation;
- (4) Evidence of cessation;
- (5) Interest in other entities;
- (6) Optional attachment(s) - if any.


Attach	DIR-2.pdf
Attach	Interest in other entity-MBP-1.pdf
Attach	Notice of Resignation.pdf
Attach	Evidence of cessation.pdf
Attach	DIR-8.pdf
Attach	Shorter Consents.pdf
Attach	CTC_BR.pdf
Remove attachment	

**Declaration**

I \* TAKAHIRO YAMAZAKI

- 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 \_\_\_\_\_  
number dated 13/12/2019


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 
- \* 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 08739816

**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 
- 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 36368
- Certificate of Practice Number 20664

Modify	Check Form	Prescrutiny	Submit
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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.

