

# FORM 32

[Pursuant to sections 303(2), 264(2) or 266(1)(a) and 266(1)(b)(iii) of the Companies Act, 1956]

Particulars of appointment of Managing Director, directors, manager and secretary and the changes among them or consent of candidate to act as a Managing Director or director or manager or secretary of a company and/ or undertaking to take and pay for qualification shares

Note - All fields marked in \* are to be mandatorily filled.

1. \*This form is for  New company  Existing company

2.(a) \*Corporate identity number (CIN) of company or Form 1A reference number U70101WB2005PTC103888

(b) Global location number (GLN) of company

Pre-fill

3.(a) Name of the company SHELTER ENCLAVE PRIVATE LIMITED

(b) Address of the registered office of the company

SHREE SHYAM COMPLEXASHRAMPARA  
SILIGURI  
DARJEELING  
West Bengal  
INDIA  
734401

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

4

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

### I. Details of the Managing Director or director of the company

Director identification number (DIN) 00544626

Pre-fill

Name SUSHIL KUMAR MITTAL

Father's name GANGADHAR MITTAL

Present residential address SOCIETY HARDWARE STORES  
P.S ROAD  
GANGTOK  
Sikkim  
India 737101

Nationality IN

Date of birth 18/08/1967

Appointment  Cessation  Change in designation

Designation Director

Date of appointment or change in designation 10/03/2008

(DD/MM/YYYY)

Category Independent

Whether chairman, executive director, non-executive director

Chairman  Executive director  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

### PART - II

Hereby confirmed that the above mentioned  Director  Managing Director is not associated with the company with effect from (DD/MM/YYYY) due to

**II. Details of the Managing Director or director of the company**

Director identification number (DIN)

Name

Father's name

Present residential address

Nationality  Date of birth

Appointment  Cessation  Change in designation

Designation

Date of appointment or change in designation   
(DD/MM/YYYY)

Category

Whether chairman, executive director, non-executive director

Chairman  Executive director  Non-executive director

DIN of the director to whom the appointee is alternate

Name of the director to whom the appointee is alternate

Name of the company or institution whose nominee the appointee is

e-mail ID

**PART - II**

Hereby confirmed that the above mentioned  Director  Managing Director is not associated with the company with effect from  (DD/MM/YYYY) due to

**III. Details of the Managing Director or director of the company**

Director identification number (DIN)

00804536

Pre-fill

Name

BIJAY KUMAR AGARWAL

Father's name

PABAN AGARWAL

Present residential address

SHREE SHYAM.COMPLEX, RAM KRISHNA ROAD  
ASHRAMPARA  
SILIGURI  
West Bengal  
India 734001

Nationality

IN

Date of birth

02/11/1979

Appointment

Cessation

Change in designation

Designation

Director

Date of appointment or  
change in designation

(DD/MM/YYYY)

Category

Whether chairman, executive director, non-executive director

Chairman

Executive director

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

**PART - II**

Hereby confirmed that the above mentioned  Director  Managing Director is not associated with the company

with effect from 10/03/2008 (DD/MM/YYYY) due to Retirement



**IV. Details of the Managing Director or director of the company**

Director identification number (DIN)

00804780

Pre-fill

Name

SUMAN AGARWAL

Father's name

SATYANARAYAN AGARWAL

Present residential address

C/O VIJAY KUMAR AGARWAL, RAMKRISHNA RD. BYE LANE  
SHREE SHYAM COMPLEX, ASHRAMPARA  
SILIGURI  
West Bengal  
India 734001

Nationality

IN

Date of birth

19/09/1980

Appointment  Cessation  Change in designation

Designation

Director

Date of appointment or  
change in designation

(DD/MM/YYYY)

Category

Whether chairman, executive director, non-executive director

Chairman  Executive director  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

**PART - II**

Hereby confirmed that the above mentioned  Director  Managing Director is not associated with the company  
with effect from 10/03/2008 (DD/MM/YYYY) due to Retirement

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

**7. Details of the manager or secretary of the company**

**I. Details of the manager or secretary of the company**

Income-tax permanent account number (PAN)

Appointment  Cessation

Membership number of the secretary

First name

Middle name

Last name

**Father's name**

First name

Middle name

Last name

Present residential address Line I

Line II

City

State

ISO country code

Pin code

Phone

Fax

Date of birth

(DD/MM/YYYY)

Designation

Date of appointment or cessation

(DD/MM/YYYY)

e-mail ID

**Verification I**

- 1. "I confirm that the information given above is true to the best of my knowledge and belief.
- 2. It is also hereby confirmed that the consent of the appointee Managing Director, director(s) has been filed as an attachment to this eForm (applicable only in the case of a public company)

**Attachments:**

- 1. Evidence of payment of stamp duty where qualification shares is involved (This will be mandatory only if the director giving consent agrees to pay for at least one share)
- 2. Consent(s) of the appointee Managing Director, director(s)
- 3. Declaration regarding qualification shares
- 4. Evidence of cessation
- 5. Optional attachment(s) - if any

List of attachments

EVIDENCE OF CESSATION.pdf

**Verification II**

To the best of my knowledge and belief, the information given in this form and its attachments is correct and complete.

- I have been authorised by the Board of directors' resolution number  dated  (DD/MM/YYYY) to sign and submit this form.
- I am authorised to sign and submit this form.

**To be digitally signed by**

Managing Director or director or manager or secretary of the company (In case of an existing company, person signing the form should be different from the person in whose respect the form is being filed)



\*Designation

\*Director identification number of the director or Managing Director; or Income-tax PAN of the manager; or Membership number, if applicable or income-tax PAN of the secretary (secretary of a company who is not a member of ICSI, may quote his/ her income-tax PAN)

**Certificate**

It is hereby certified that I have verified the above particulars from the books and records of

and found them to be true and correct.

- 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 or certificate of practice number

**For office use only:**

This e-Form is hereby registered

Digital signature of the authorising officer