## **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

	mber (CIN) of company or Form 1A reference number U70101WB2005PTC	103888				
b) Global location number		Pre-fill				
(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					
Number of Managing D	irector, director(s) for which the form is being filed 4					
. Details of the Manag	ging Director, directors of the company					
I. Details of the Managi	ng Director or director of the company					
Director identification num	nber (DIN) 00544626 Pre-fill					
Name	SUSHIL KUMAR MITTAL					
Father's name	GANGADHAR MITTAL	GANGADHAR MITTAL				
Present residential address	SS SOCIETY HARDWARE STORES P.S ROAD GANGTOK Sikkim India 737101					
Nationality	N Date of birth 18/08/1967					
Appointment O	Cessation Change in designation					
Appointment		A SAMPLE OF THE PARTY OF				
Designation Director	Date of appointment or change in designation	10/03/2008				
	change in designation (D)	10/03/2008 D/MM/YYYY)				
Designation Director Category Indepen	change in designation (D)					
Designation Director  Category Indepen  Whether chairman, exect	change in designation (DI					
Designation Director  Category Indepen  Whether chairman, exect  Chairman Exec	change in designation  (DI  utive director, non-executive director  cutive director   Non-executive director					
Designation Director  Category Indepen  Whether chairman, exect  Chairman Exec	change in designation  (Display to the director of the appointee is alternate or the designation (Display to the director of the appointee is alternate or the designation (Display to the designation					
Designation Director  Category Indepen  Whether chairman, exect  Chairman Exect  DIN of the director to who  Name of the director to w	change in designation  (Display to the director of the appointee is alternate of the control of the control of the control of the appointee is alternate of the control of					
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Designation Director  Category Indepen  Whether chairman, exect  Chairman Exect  DIN of the director to who  Name of the director to wappointee is alternate  Name of the company or whose nominee the appointee is a second in the company or whose nominee the appointee is a second in the company or whose nominee the appointee is a second in the company or whose nominee the appointer is a second in the company of the company or whose nominee the company of the company of the comp	change in designation  (Display to the director of the appointee is alternate of the control of the control of the control of the appointee is alternate of the control of	D/MM/YYYY)				

Details of the					Pre-fill		
rector identificat	ion number		00544660				
ame		AJAY AGA	RWAL		300		
Father's name		GANGADH	HAR MITTAL				
resent residentia	al address	SHANTI W 3RD MILE SILIGURI West Beng India 734		G CORPN AD			
Nationality	IN	Da	ate of birth	18/08/197	3		
<ul> <li>Appointment</li> </ul>	Ces	sation (	Change in de	esignation	Date of app	ointment or	10/03/2008
Designation Director					change in d	lesignation	(DD/MM/YYYY)
Category	Independe	nt					(DD/MINITETY)
Whether chairm	an, executiv	e director,	non-executive	director			
Chairman		ive director	The second second	ecutive director			
DIN of the direct	ctor to whom	the appoin	itee is alternate			Pr	e-fill
Name of the dir appointee is alt	ector to who						
Name of the co	ompany or ir e the appoir	nstitution ntee is					
e-mail ID							
PART - II			-	0.4	La Disaster	ie not assoc	ciated with the comp
Hereby confirm	ned that the	above men	tioned O Dir		iging Director	15 1101 45500	(02.0)
Hereby commit			D/MM/YYYY)	And a second of the second			

Director identifica	ation number	(DIN) 00804536	3	Pre-fill			
Name		BIJAY KUMAR AGA	IRWAL				
Father's name		PABAN AGARWAL					
Present residentia	al address	SHREE SHYAM COMPLEX, RAM KRISHNA ROAD ASHRAMPARA SILIGURI West Bengal India 734001					
Nationality	IN	Date of birt	02/11/	1979			
Appointment	Ces	sation Change	in designation				
Designation				7 Date of	fappointme	ant or	
	Director						
	Director				in designa	ation	
Category		director non-executive	e director				
Category Whether chairma	an, executive	director, non-executive		change		ation	
Category Whether chairma Chairman	an, executive	director Non-e	executive director	change		(DD/MM/YYYY)	
Category Whether chairma Chairman DIN of the director	Executive	e director Non-e	executive director	change		ation	
Category Whether chairma Chairman	Executive  Executive  or to whom the	e director Non-e	executive director	change		(DD/MM/YYYY)	
Category Whether chairma Chairman DIN of the director Name of the dire	Executive or to whom the ctor to whom rnate	e director Non-e ne appointee is alternative tution	executive director	change		(DD/MM/YYYY)	
Category Whether chairma Chairman DIN of the director Name of the director appointee is alte	Executive or to whom the ctor to whom rnate	e director Non-e ne appointee is alternative tution	executive director	change		(DD/MM/YYYY)	
Category Whether chairma Chairman DIN of the director Name of the director appointee is alter Name of the com whose nominee e-mail ID	Executive or to whom the ctor to whom rnate	e director Non-e ne appointee is alternative tution	executive director	change		(DD/MM/YYYY)	
Category Whether chairma Chairman DIN of the director Name of the director appointee is alte Name of the com whose nominee e-mail ID	Executive or to whom the ctor to whom rnate in pany or institute appointed	e director Non-e ne appointee is alternative tution	xecutive director	change	e in designa	(DD/MM/YYYY)	

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   Ces	Sation Change in designation
O Appointment O Cess  Designation Director	Date of appointment or
Designation Director	
Designation Director  Category	Date of appointment or change in designation
Designation Director  Category	Date of appointment or change in designation (DD/MM/YYY)
Designation Director  Category  Whether chairman, executive  Chairman Executive	Date of appointment or change in designation  (DD/MM/YYY)  director, non-executive director  e director Non-executive director
Designation Director  Category  Whether chairman, executive  Chairman Executive  DIN of the director to whom the control of th	Date of appointment or change in designation  (DD/MM/YYY)  director, non-executive director  director Non-executive director  ne appointee is alternate
Designation Director  Category  Whether chairman, executive	Date of appointment or change in designation  (DD/MM/YYY)  director, non-executive director  de director Non-executive director  the appointee is alternate  Pre-fill  the
Designation Director  Category  Whether chairman, executive  Chairman Executive  DIN of the director to whom the the director to whom appointee is alternate  Name of the company or institution whose nominee the appointed	Date of appointment or change in designation  (DD/MM/YYY)  director, non-executive director  de director Non-executive director  the appointee is alternate  Pre-fill  the
Designation  Category  Whether chairman, executive  Chairman Executive  DIN of the director to whom the company or institute of the company of the c	Date of appointment or change in designation  (DD/MM/YYY)  director, non-executive director  de director Non-executive director  the appointee is alternate  Pre-fill  the

I. Details of the manager or secretary	of the company				
Income-tax permanent account number	(PAN)		O Ap	pointment	O Cessatio
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				
SO country code	Pin code				
Phone	Fax				
Date of birth	(DD/MM/YYYY)				
Designation					
Date of appointment or cessation		(DD/MM/YYY	Y)		
e-mail ID	L				

Verification I	
☐ 1. *I confirm that the information given above is true to the best.	st of my knowledge and belief.
It is also hereby confirmed that the consent of the appointer as an attachment to this eForm (applicable only in the case).	e Managing Director, director(s) has been filed
Attachments:	
<ol> <li>Evidence of payment of stamp duty where qualification shares is in (This will be mandatory only if the director giving consent agrees to at least one share)</li> </ol>	polyed Attach Attach
2. Consent(s) of the appointee Managing Director, director(s)	Attach
	List of attachments
Declaration regarding qualification shares     Attach	VIDENCE OF CESSATION.pdf
Evidence of cessation     Attach	
5. Optional attachment(s) - if any  Attach	
Verification II	Remove attachment
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 num to sign and submit this form.	dated 10/03/2008 (DD/MM/YY)
I am authorised to sign and submit this form.	
To be digitally signed by  Managing Director or director or manager or secretary of the compan (In case of an existing company, person signing the form should be different from the person in whose respect the form is being filed)	KRISHN TANANA A GARGERIA
*Designation Director	
*Director identification number of the director or Managing Director; of Income-tax PAN of the manager; or Membership number, if applicable or income-tax PAN of the secretar (secretary of a company who is not a member of ICSI, may quote his income-tax PAN)	00585037
Certificate It is hereby certified that I have verified the above particulars from the	books and records of
SHELTER ENCLAVE PRIVATE LIMITED	s books and records of
and found them to be true and correct.	
Chartered accountant (in whole-time practice) or     Cost accountant	countant (in whole-time practice) or
Company secretary (in whole-time practice)	SARACGI SARACGI
*Whether associate or fellow Associate • Fellow	SARAGGI
*Membership number or certificate of practice number	060783
Modify Check Form	Prescrutiny Submit
For office use only:	
This e-Form is hereby registered	
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Digital signature of the authorising officer	ubmit to BO