CONTINUING STABILITY

ARIHANT
SUPERSTRUCTURES LTD.
CONTINUING STABILITY

**To**
**MahaRERA**
**Housefin Bhavan, BKC, E block,**
**Bandra East, Mumbai 400050.**

**Subject : Clarification with respect to disclosure of interest**

Dear Sir/Madam,

This is to inform you that we are developing a project named as Arihant Avanti located at Survey No. 57/3 Village Padale, Survey No. 18/2 Village Shil & Survey No. 109/1/A, 109/1/B & 108/2 Village Daighar, Tal- Thane, Dist- Thane- 421204 bearing application no REA51700163487. This letter is in response to the query related to disclosure of interest for all the directors.

In the company named 'Arihant Superstructures Limited' there are total 7 directors

1) Ashok Chhajer - Managing Director
2) Parth Chhajer - Wholetime Director
3) Nimesh Shah - Wholetime Director
4) Pramod Deshpande - Independent Director
5) Namrata Thakker - Independent Director
6) Vijay Singh - Additional Director

We have also attached the MCA website details of the directors of the company. Also, the DIR 12 of the independent directors are attached which establishes the identity of independent director. Since the independent director are not permanent director and they have to be on rotation on every regular interval therefore the disclosure of interest of independent director is not required. Disclosure of interest of the managing director and wholetime directors have already been uploaded.

Request you to kindly take a note of the same and clear our application at earliest.

For, M/s. Arihant Superstructures Limited

ARIHANT SUPERSTRUCTURES LTD. NAVI MUMBAI

Authorised Signatory

Date: 09.07.2024

Encl: 1. MCA Website Details
2. DIR 12 of Independent Directors (Three Directors)

# Form No. DIR-12

Form language

(●) English ( ) Hindi

**Particulars of appointment of directors and the key managerial personnel and the changes among them**

[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

*Refer instruction kit for filing the form*

*All fields marked in * are mandatory*

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**Company details**

1 (a) *Corporate Identity Number (CIN) of company: L51900MH1983PLC029643

(b) *Name of the company: ARIHANT SUPERSTRUCTURES LIMITED

(c) *Address of the registered office of the company: ArihantAura25thFloor,B-Wing,PlotNo.13/1,TTCIndustrialArea,ThaneBelapurRoad,T, urbhe,, NA, Navi Mumbai, Thane, Maharashtra, India 400705

(d) *E-mail ID of the company: cs**sl.net.in

---

**Particulars of Director/KMP**

2 *Number of Managing director or director(s) for which the form is being filed: 1

3 Details of the Managing Director or Director of the company

(a) Purpose of filing the form

(●) Appointment ( ) Cessation ( ) Change in designation

( ) Appointment due to disqualification of all the existing directors ( ) Appointment by liquidator / IRP / RP

(b) Director Identification Number (DIN): ******08

(c) Name: VIJAY SATBIR SINGH

(d) Father's name: *****T *****

(e) Present residential address

***** SHAHIS BHAGAT SINGH ROAD CULABA POST OFFICE ,Colaba,Mumbai,Mumbai, Maharashtra,India,400005

(f) Nationality

India

(g) Date of birth (DD/MM/YYYY)

10/07/1957

(h) Gender

Male

(i) E-mail ID of director

*****rbath@yahoo.com

(j) Designation

*(Director/Managing director/Alternate director/Additional director/Director appointed in casual vacancy/ Nominee director/Whole-time director)*

Additional Director

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

15/05/2024

(l) Category

*(Promoter/Professional/Independent/Small shareholder's director)*

Independent

(m) Whether Chairman, Executive Director, Non-Executive Director

☐ Chairman

☐ Executive Director

☑ Non-Executive Director

(n) DIN of such director to whom appointee is alternate

(o) Name of the director to whom such appointee is alternate

(p) Name of the company or institution whose authorized representative or nominee the appointee is

(q) In case of cessation, hereby confirmed that the above-mentioned ○ Director ○ Managing Director is not associated with the company with effect from (DD/MM/YYYY) due to

**Interest in other entities**

(r) Number of such entities

0

| S. No. | CIN/ LLPIN/ FCRN/ Registration number | Name | Address | Designation | Percentage of Shareholding | Amount | Others (specify) |
|---|---|---|---|---|---|---|---|
| | | | | | | | |

4 *Number of manager(s), secretary(s), Chief financial Officer or Chief Executive Officer for which the form is being filed | 0

5 Details of manager(s), secretary(s), Chief financial Officer or Chief Executive Officer of the company

(a) Purpose of filing the form

- ○ Appointment
- ○ Cessation

(b) Director Identification Number (DIN), if any

(c) Income Tax permanent account number (PAN)

(d) Membership number of the company secretary

(e) (i) First Name *(Either of applicant's First name or Surname shall be mandatory to enter)*

(ii) Middle Name

(iii) Last Name *(Either of applicant's First name or Surname shall be mandatory to enter)*

(f) Father's name

(i) First Name *(Either of applicant's father's first name or Surname shall be mandatory to enter*

(ii) Middle Name

(iii) Last Name *(Either of applicant's father's first name or Surname shall be mandatory to ente*

(g) Present residential address

Address Line 1

Address Line 2

Country

Pin Code/Zip Code

Area/Locality

City

District

State/UT

(h) Date of birth (DD/MM/YYYY)

(i) Designation *(Manager/Company Secretary/CEO/CFO)*

(j) Date of appointment or cessation (DD/MM/YYYY)

(k) Mobile Number (with Country code)

(l) E-mail ID

6 SRN of form INC-28

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**Attachments**

7 (a) Order from court/NCLT

(b) Notice of resignation

(c) Evidence of cessation

(d) Optional attachments – if any

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**Director's Consent and Declaration**

I, VIJAY SATBIR SINGH hereby give my consent to act as a director of ARIHANT SUPERSTRUCTURES LIMITED

(name of the company), pursuant to sub-section (5) of section 152 of the companies Act, 2013 and Certify that I am not disqualified to become a director under the companies Act, 2013.

☑ I declare that I have not been convicted of any offense in connection with the promotion, formation or management of any company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law in the last five year.

☑ I further declare that if appointed my total Directorship in all the companies shall not exceed the prescribed number of companies in which a person can be appointed as a Director.

☑ I further declare that I have not incurred disqualification under the Companies Act, 2013 in any of the above companies and that I, at present, stand free from any disqualification from being a director.

☑ I also declare that:

- ◉ I am not required to obtain the security clearance from the Ministry of Home Affairs, Government of India under sub-rule (1) of rule 10 before applying for director identification number; or
- ○ I am required to obtain the security clearance from the Ministry of Home Affairs, Government of India under sub-rule (1) of rule 10 before applying for director identification number and the same has been obtained and is attached,

**To be digitally signed by the Director/ Managing Director**

Vijay Satbir Singh
Digitally signed by Vijay Satbir Singh
Date: 2024.06.11 11:29:47 +05'30'

---

**Declaration**

I* Ashok Chhajer authorized by the Board of Directors of the Company/ by the court or NCLT vide*

14 number dated* 15/05/2024 (DD/MM/YYYY) 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/Manager/Company Secretary/Chief executive officer/Chief Financial Officer/Statutory Auditor/Liquidator)*

Director

*Director identification number of the director; or DIN or PAN of the manager or CEO or CFO or liquidator; or Membership number of the secretary or statutory auditor

******94

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**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**

AMIT KUMAR SHUKLA
Digitally signed by AMIT KUMAR SHUKLA
Date: 2024.06.11 13:04:39 +05'30'

Category

○ Chartered Accountant (in whole time practice)

◉ Company Secretary (in whole time practice)

○ Cost Accountant (in whole time practice)

Whether associate or fellow:

(●) Associate ( ) Fellow

Membership number

Certificate of practice number 18190

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**For Office use only:**

eForm Service request number (SRN) AA8034361

eForm filing date (DD/MM/YYYY) 11/06/2024

Digital signature of the authorizing officer

This eForm is hereby registered

Date of signing (DD/MM/YYYY)

OR

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 company

# 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) *Form INC-1 reference number (Service request number (SRN) of Form INC-1) or corporate identity number (CIN) of company: L51900MH1983PLC029643

   (b)Global location number (GLN) of company: [ ] Pre-fill

3. (a) Name of the company: ARIHANT SUPERSTRUCTURES LIMITED

   (b) Address of the registered office of the company:
   302, PERSIPOLIS BUILDING
   PLOT NO 74, SECTOR 17, VASHI
   NAVI MUMBAI
   Maharashtra
   400703
   India

   (c) E-mail ID of the company: cs@asl.net.in

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) 05242960 Pre-fill

ii Name VIJAYALAKSHMI RAJARAM IYER

iii Father's name PADMANABHAN SATYAMANGALAM SUBRAMANIAN

iv Present residential address C-1, Goodwill CHS Ltd, Opp Jankalyan Sahkari Bank,
J.B. Nagar, Andheri (East),
MUMBAI
Maharashtra
India
400059

v Nationality IN vi Date of birth 01/06/1955 vii Gender Female

viii ◯ Appointment ◯ Cessation ◉ Change in designation x Date of Appointment or change in designation 30/09/2017 (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 v.rajaram@rediffmail.corn

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)

1 Details of the Managing Director or Director of the company

i Director Identification Number (DIN) 01571764 Pre-fill

ii Name RAJ NARAIN BHARDWAJ

iii Father's name MURARI LAL

iv Present residential address
402, MOKSH APARTMENTS
UPPER GOVIND NAGAR, MALAD EAST
MUMBAI
Maharashtra
India
400097

v Nationality IN vi Date of birth 08/05/1945 vii Gender Male

viii ◯ Appointment ◯ Cessation ◉ Change in designation x Date of Appointment or change in designation 30/09/2017 (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 raj_bhardwaj@rediffmail.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)

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

(1) Letter of appointment; Attach

(2) Declaration by first director Attach

(3) Declaration of the appointee director in Form No. DIR-2; Attach

(4) Notice of resignation; Attach

(5) Evidence of cessation; Attach

(7) Optional attachment(s) - if any. Attach

CTC for Appt of Directors.pdf

Remove attachment

### Declaration

I * ASHOK CHHAJER

☐ 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 09

number dated 12/08/2017

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** ASHOKKUMAR B CHHAJER

* 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 01965094

### 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** DWARKANATH ANNAPPA KAMAT Digitally signed by DWARKANATH ANNAPPA KAMAT Date: 2017.10.09 12:53:30 +05'30'

◯ 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 3843

Certificate of Practice Number 4965

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.**

# Form No. DIR-12

Form language
(●) English ( ) Hindi

**Particulars of appointment of directors and the key managerial personnel and the changes among them**

[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

*Refer instruction kit for filing the form*
*All fields marked in * are mandatory*

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**Company details**

1 (a) *Corporate IdentityNumber (CIN) of company: L51900MH1983PLC029643

(b) *Name of the company: ARIHANT SUPERSTRUCTURES LIMITED

(c) *Address of the registered office of the company: ArihantAura25thFloor,B-Wing,PlotNo.13/1,TTCIndustrialArea,ThaneBelapurRoad,T, urbhe,, Navi Mumbai, Thane, Maharashtra, India 400705

(d) *E-mail ID of the company: cs**sl.net.in

---

**Particulars of Director/KMP**

2 *Number of Managing director or director(s) for which the form is being filed: 1

3 Details of the Managing Director or Director of the company

(a) Purpose of filing the form

( ) Appointment ( ) Cessation (●) Change in designation

( ) Appointment due to disqualification of all the existing directors ( ) Appointment by liquidator / IRP / RP

(b) Director Identification Number (DIN): ******60

(c) Name: NAMRATA ASHIT THAKKER

(d) Father's name: *****H *****AR *****AT

(e) Present residential address

*****
,NA,MUMBAI,Maharashtra
,India,400053

(f) Nationality

Australia

(g) Date of birth (DD/MM/YYYY)

28/10/1973

(h) Gender

Female

(i) E-mail ID of director

**********il.com

(j) Designation
*(Director/Managing director/Alternate director/Additional director/Director appointed in casual vacancy/ Nominee director/Whole-time director)*

Director

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

23/09/2023

(l) Category
*(Promoter/Professional/Independent/Small shareholder's director)*

Independent

(m) Whether Chairman, Executive Director, Non-Executive Director

☐ Chairman

☐ Executive Director

☑ Non-Executive Director

(n) DIN of such director to whom appointee is alternate

(o) Name of the director to whom such appointee is alternate

(p) Name of the company or institution whose authorized representative or nominee the appointee is

(q) In case of cessation, hereby confirmed that the above-mentioned ○ Director ○ Managing Director is not associated with the company with effect from (DD/MM/YYYY) due to

**Interest in other entities**

(r) Number of such entities

0

| S. No. | CIN/ LLPIN/ FCRN/ Registration number | Name | Address | Designation | Percentage of Shareholding | Amount | Others (specify) |
|---|---|---|---|---|---|---|---|
| | | | | | | | |

4 *Number of manager(s), secretary(s), Chief financial Officer or Chief Executive Officer for which the form is being filed

0

5 Details of manager(s), secretary(s), Chief financial Officer or Chief Executive Officer of the company

(a) Purpose of filing the form

◯ Appointment

◯ Cessation

(b) Director Identification Number (DIN), if any

(c) Income Tax permanent account number (PAN)

(d) Membership number of the company secretary

(e) (i) First Name *(Either of applicant's First name or Surname shall be mandatory to enter)*

(ii) Middle Name

(iii) Last Name *(Either of applicant's First name or Surname shall be mandatory to enter)*

(f) Father's name

(i) First Name *(Either of applicant's father's first name or Surname shall be mandatory to enter*

(ii) Middle Name

(iii) Last Name *(Either of applicant's father's first name or Surname shall be mandatory to ente*

(g) Present residential address

Address Line 1

Address Line 2

Country

Pin Code/Zip Code

Area/Locality

City

District

State/UT

(h) Date of birth (DD/MM/YYYY)

(i) Designation *(Manager/Company Secretary/CEO/CFO)*

(j) Date of appointment or cessation (DD/MM/YYYY)

(k) Mobile Number (with Country code)

(l) E-mail ID

6 SRN of form INC-28

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**Attachments**

7 (a) Order from court/NCLT

(b) Notice of resignation

(c) Evidence of cessation

(d) Optional attachments – if any

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**Director's Consent and Declaration**

I , hereby give my consent to act as a director of

(name of the company), pursuant to sub-section (5) of section 152 of the companies Act, 2013 and Certify that I am not disqualified to become a director under the companies Act, 2013.

☐ I declare that I have not been convicted of any offense in connection with the promotion, formation or management of any company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law in the last five year.

☐ I further declare that if appointed my total Directorship in all the companies shall not exceed the prescribed number of companies in which a person can be appointed as a Director.

☐ I further declare that I have not incurred disqualification under the Companies Act, 2013 in any of the above companies and that I, at present, stand free from any disqualification from being a director.

☐ I also declare that:

- ○ I am not required to obtain the security clearance from the Ministry of Home Affairs, Government of India under sub-rule (1) of rule 10 before applying for director identification number; or
- ○ I am required to obtain the security clearance from the Ministry of Home Affairs, Government of India under sub-rule (1) of rule 10 before applying for director identification number and the same has been obtained and is attached,

**To be digitally signed by the Director/ Managing Director**

---

**Declaration**

I* ASHOKKUMAR B. CHHAJER authorized by the Board of Directors of the Company/ by the court or NCLT vide*

1 number dated* 23/09/2023 (DD/MM/YYYY) 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**

Ashokkumar Bhanwarlal Chhajer
Digitally signed by Ashokkumar Bhanwarlal Chhajer
Date: 2024.02.23 16:25:23 +05'30'

*Designation
*(Director/Manager/Company Secretary/Chief executive officer/Chief Financial Officer/Statutory Auditor/Liquidator)*

Director

*Director identification number of the director; or DIN or PAN of the manager or CEO or CFO or liquidator; or Membership number of the secretary or statutory auditor

******94

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**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**

DWARKANATH ANNAPPA KAMAT
Digitally signed by DWARKANATH ANNAPPA KAMAT
Date: 2024.02.24 13:37:14 +05'30'

Category

○ Chartered Accountant (in whole time practice)

◉ Company Secretary (in whole time practice)

○ Cost Accountant (in whole time practice)

Whether associate or fellow:

○ Associate ◉ Fellow

| | |
|---|---|
| Membership number | |
| Certificate of practice number | 4965 |

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**For Office use only:**

| | |
|---|---|
| eForm Service request number (SRN) | AA6922813 |
| eForm filing date (DD/MM/YYYY) | 23/02/2024 |
| Digital signature of the authorizing officer | |
| This eForm is hereby registered | |
| Date of signing (DD/MM/YYYY) | |

OR

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 company

# Form No. DIR-12

Form language
(●) English ( ) Hindi

**Particulars of appointment of directors and the key managerial personnel and the changes among them**

[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]




*Refer instruction kit for filing the form*
*All fields marked in * are mandatory*

---

**Company details**

1 (a) *Corporate IdentityNumber (CIN) of company: L51900MH1983PLC029643

(b) *Name of the company: ARIHANT SUPERSTRUCTURES LIMITED

(c) *Address of the registered office of the company: ArihantAura25thFloor,B-Wing,PlotNo.13/1,TTCIndustrialArea,ThaneBelapurRoad,T, urbhe,, Navi Mumbai, Thane, Maharashtra, India 400705

(d) *E-mail ID of the company: cs**sl.net.in

---

**Particulars of Director/KMP**

2 *Number of Managing director or director(s) for which the form is being filed: 1

3 Details of the Managing Director or Director of the company

(a) Purpose of filing the form

( ) Appointment ( ) Cessation (●) Change in designation

( ) Appointment due to disqualification of all the existing directors ( ) Appointment by liquidator / IRP / RP

(b) Director Identification Number (DIN): ******31

(c) Name: PRAMOD VYANKATESH DESHPANDE

(d) Father's name: *****ATESH * *****ANDE

(e) Present residential address

***** behind Vijay Print bus stop ,Mumbai,Mumbai,Mumbai, 400072,Maharashtra,India

(f) Nationality

India

(g) Date of birth (DD/MM/YYYY)

12/12/1958

(h) Gender

Male

(i) E-mail ID of director

**********il.com

(j) Designation

*(Director/Managing director/Alternate director/Additional director/Director appointed in casual vacancy/ Nominee director/Whole-time director)*

Director

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

23/09/2023

(l) Category

*(Promoter/Professional/Independent/Small shareholder's director)*

Independent

(m) Whether Chairman, Executive Director, Non-Executive Director

- ☐ Chairman
- ☐ Executive Director
- ☑ Non-Executive Director

(n) DIN of such director to whom appointee is alternate

(o) Name of the director to whom such appointee is alternate

(p) Name of the company or institution whose authorized representative or nominee the appointee is

(q) In case of cessation, hereby confirmed that the above-mentioned ◯ Director ◯ Managing Director is not associated with the company with effect from (DD/MM/YYYY) due to

**Interest in other entities**

(r) Number of such entities

0

| S. No. | CIN/ LLPIN/ FCRN/ Registration number | Name | Address | Designation | Percentage of Shareholding | Amount | Others (specify) |
|---|---|---|---|---|---|---|---|
| | | | | | | | |

4 *Number of manager(s), secretary(s), Chief financial Officer or Chief Executive Officer for which the form is being filed | 0

5 Details of manager(s), secretary(s), Chief financial Officer or Chief Executive Officer of the company

(a) Purpose of filing the form

- ○ Appointment
- ○ Cessation

(b) Director Identification Number (DIN), if any

(c) Income Tax permanent account number (PAN)

(d) Membership number of the company secretary

(e) (i) First Name *(Either of applicant's First name or Surname shall be mandatory to enter)*

(ii) Middle Name

(iii) Last Name *(Either of applicant's First name or Surname shall be mandatory to enter)*

(f) Father's name

(i) First Name *(Either of applicant's father's first name or Surname shall be mandatory to enter*

(ii) Middle Name

(iii) Last Name *(Either of applicant's father's first name or Surname shall be mandatory to ente*

(g) Present residential address

Address Line 1

Address Line 2

Country

Pin Code/Zip Code

Area/Locality

City

District

State/UT

(h) Date of birth (DD/MM/YYYY)

(i) Designation *(Manager/Company Secretary/CEO/CFO)*

(j) Date of appointment or cessation (DD/MM/YYYY)

(k) Mobile Number (with Country code)

(l) E-mail ID

6 SRN of form INC-28

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**Attachments**

7 (a) Order from court/NCLT

(b) Notice of resignation

(c) Evidence of cessation

(d) Optional attachments – if any

CTC_AGM_Mr. Pramod Deshpande.pdf

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**Director's Consent and Declaration**

I , hereby give my consent to act as a director of

(name of the company), pursuant to sub-section (5) of section 152 of the companies Act, 2013 and Certify that I am not disqualified to become a director under the companies Act, 2013.

☐ I declare that I have not been convicted of any offense in connection with the promotion, formation or management of any company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law in the last five year.

☐ I further declare that if appointed my total Directorship in all the companies shall not exceed the prescribed number of companies in which a person can be appointed as a Director.

☐ I further declare that I have not incurred disqualification under the Companies Act, 2013 in any of the above companies and that I, at present, stand free from any disqualification from being a director.

☐ I also declare that:

- ○ I am not required to obtain the security clearance from the Ministry of Home Affairs, Government of India under sub-rule (1) of rule 10 before applying for director identification number; or
- ○ I am required to obtain the security clearance from the Ministry of Home Affairs, Government of India under sub-rule (1) of rule 10 before applying for director identification number and the same has been obtained and is attached,

**To be digitally signed by the Director/ Managing Director**

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**Declaration**

I* Ashokkumar Bhanwarlal authorized by the Board of Directors of the Company/ by the court or NCLT vide*

07 number dated* 23/09/2023 (DD/MM/YYYY) 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**

Ashokkumar Bhanwarlal Chhajer
Digitally signed by Ashokkumar Bhanwarlal Chhajer
Date: 2024.02.10 17:24:14 +05'30'

*Designation
*(Director/Manager/Company Secretary/Chief executive officer/Chief Financial Officer/Statutory Auditor/Liquidator)*

Director

*Director identification number of the director; or DIN or PAN of the manager or CEO or CFO or liquidator; or Membership number of the secretary or statutory auditor

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**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**

Category

- ○ Chartered Accountant (in whole time practice)
- ◉ Company Secretary (in whole time practice)
- ○ Cost Accountant (in whole time practice)

Whether associate or fellow:

○ Associate ◉ Fellow

| | |
|---|---|
| Membership number | |
| Certificate of practice number | 4965 |

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**For Office use only:**

| | |
|---|---|
| eForm Service request number (SRN) | AA6820286 |
| eForm filing date (DD/MM/YYYY) | 10/02/2024 |
| Digital signature of the authorizing officer | |
| This eForm is hereby registered | |
| Date of signing (DD/MM/YYYY) | |

OR

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 company

# Ministry Of Corporate Affairs

**Date : 11-07-2024 6:21:21 pm**

**Company Information**

| | |
|---|---|
| **CIN** | L51900MH1983PLC029643 |
| **Company Name** | ARIHANT SUPERSTRUCTURES LIMITED |
| **ROC Name** | ROC Mumbai |
| **Registration Number** | 029643 |
| **Date of Incorporation** | 26/03/1983 |
| **Email Id** | cs@asl.net.in |
| **Registered Address** | ArihantAura25thFloor,B-Wing,PlotNo.13/1,TTCIndustrialArea,ThaneBelapurRoad,T, urbhe, Thane, Navi Mumbai, Maharashtra, India, 400705 |
| **Address at which the books of account are to be maintained** | - |
| **Listed in Stock Exchange(s) (Y/N)** | Yes |
| **Category of Company** | Company limited by shares |
| **Subcategory of the Company** | Non-government company |
| **Class of Company** | Public |
| **ACTIVE compliance** | ACTIVE Compliant |
| **Authorised Capital (Rs)** | 1,15,00,00,000 |
| **Paid up Capital (Rs)** | 41,15,99,910 |
| **Date of last AGM** | 23/09/2023 |
| **Date of Balance Sheet** | 31/03/2023 |
| **Company Status** | Active |

**Jurisdiction**

| | |
|---|---|
| **ROC (name and office)** | ROC Mumbai |
| **RD (name and Region)** | RD, Western Region |

## Index of Charges

| Sr. No | SRN | Charge Id | Charge Holder Name | Date of Creation | Date of Modification | Date of Satisfaction | Amount | Address | Whether charge registered by other entity | Asset Holder Name |
|---|---|---|---|---|---|---|---|---|---|---|
| 1 | AA8220554 | 100930664 | Canara Bank | 20/03/2024 | - | - | 11,85,000 | S R Wing, Head Office, 112, J C Road, Bengaluru ? 560 002,Bangalore, Bangalore North, Karnataka, India, 560002 | No | - |
| 2 | AA7198020 | 100890220 | BAJAJ HOUSING FINANCE LIMITED | 29/02/2024 | - | - | 38,75,00,000 | Bajaj Auto Limited Complex Mumbai-Pune Road, Akurdi,Pune, Pune City, Maharashtra, India, 411035 | No | - |
| 3 | AA1635018 | 100685630 | STCI FINANCE LIMITED | 19/01/2023 | - | - | 16,00,00,000 | A/B 1-802, A WING 8TH FLOOR, MARATHON INNOVA, MARATHON | No | - |

| Sr. No | SRN | Charge Id | Charge Holder Name | Date of Creation | Date of Modification | Date of Satisfaction | Amount | Address | Whether charge registered by other entity | Asset Holder Name |
|---|---|---|---|---|---|---|---|---|---|---|
| | | | | | | | | NEXTGEN COMPOUND, OFF. G.K. MAR,G, Mumbai, Mumbai, Maharashtra, India, 400013 | | |
| 4 | F02409993 | 100574787 | IDBI TRUSTEESHIP SERVICES LIMITED | 05/05/2022 | - | - | 45,00,00,000 | Asian Bldg., Ground Floor, 17, R.Kamani Marg, Ballard Estate, MUMBAI, Maharashtra, India, 400001 | No | - |
| 5 | T62852504 | 100414061 | DCB BANK LIMITED | 31/12/2020 | 15/01/2021 | 03/12/2021 | 15,94,00,000 | 601 & 602, Peninsula Business Park, 6th floor, Tower A, Senapati Bapat Marg, Lower Parel, Mumbai, , , | No | - |
| 6 | AA1634288 | 100295924 | STCI FINANCE LIMITED | 27/09/2019 | - | 19/01/2023 | 11,00,00,000 | A/B 1-802, A WING 8TH FLOOR, MARATHON INNOVA, MARATHON NEXTGEN COMPOUND, OFF. G.K. MARG, LOWER PAREL WEST MUMBAI, , India, 400013 | No | - |
| 7 | AA1633233 | 100295925 | STCI FINANCE LIMITED | 27/09/2019 | - | 19/01/2023 | 14,00,00,000 | A/B 1-802, A WING 8TH FLOOR, MARATHON INNOVA, MARATHON NEXTGEN COMPOUND, OFF. G.K. MARG, LOWER PAREL WEST MUMBAI, , India, 400013 | No | - |
| 8 | H91877068 | 100288814 | THE FEDERAL BANK LTD | 17/08/2019 | - | - | 60,00,000 | FEDERAL TOWERSP B NO 103,ALWAYE,ERANAKULAM, , India, 683101 | No | - |
| 9 | R95279725 | 100215221 | PIRAMAL TRUSTEESHIP SERVICES PRIVATE LIMITED | 01/10/2018 | 03/10/2018 | 08/01/2021 | 15,00,00,000 | 4th Floor, Piramal Tower Annexe, Ganpatrao Kadam Marg, Lower Parel,Mumbai, , India, 400013 | No | - |
| 10 | H33482092 | 100237094 | ICICI BANK LIMITED | 28/07/2018 | - | - | 72,80,000 | ICICI Bank Tower, Near Chakli Circle, Old Padra Road,Vadodara, , India, 390007 | No | - |
| 11 | G48148928 | 100108902 | ICICI BANK LIMITED | 22/03/2017 | - | - | 8,22,000 | ICICI Bank Tower, Near Chakli Circle, Old Padra Road,Vadodara, , India, 390007 | No | - |
| 12 | G48043327 | 100108574 | ICICI BANK LIMITED | 22/03/2017 | - | - | 8,22,000 | ICICI Bank Tower, Near Chakli Circle, Old Padra Road,Vadodara, , India, 390007 | No | - |
| 13 | H62086111 | 100026729 | STCI FINANCE LIMITED | 18/04/2016 | - | 08/05/2019 | 30,00,00,000 | A/B 1-802, A WING 8TH FLOOR, MARATHON INNOVA, MARATHON NEXTGEN COMPOUND, OFF. G.K. MARG, LOWER PAREL WEST MUMBAI, , India, 400013 | No | - |
| 14 | H60476751 | 100031047 | HOUSING DEVELOPMENT FINANCE CORPORATION LIMITED | 17/02/2016 | 06/12/2018 | 25/04/2019 | 30,00,00,000 | RAMON HOUSE 169BACKBAY RECLAMATION,H T PAREKH MARG,MUMBAI, , India, 400020 | No | - |
| 15 | G28842318 | 10468678 | THE FEDERAL BANK LTD | 05/12/2013 | - | 25/11/2016 | 20,00,00,000 | 51 APSARA APARTMENTS,SECTOR-17, VASHI,NAVI MUMBAI, Maharashtra, India, 683101 | No | - |
| 16 | G51219442 | 10447878 | HOUSING DEVELOPMENT FINANCE CORPORATION LIMITED | 14/08/2013 | 17/02/2016 | 28/07/2017 | 30,00,00,000 | RAMON HOUSE 169BACKBAY RECLAMATION,H T PAREKH MARG,MUMBAI, , India, 400020 | No | - |
| 17 | C60536943 | 10380250 | ICICI BANK LIMITED | 28/09/2012 | 11/10/2012 | 22/07/2015 | 15,00,00,000 | LANDMARKRACE COURCE CIRCLE,ALKAPURI,BARODA, Gujarat, India, 390015 | No | - |

| Sr. No | SRN | Charge Id | Charge Holder Name | Date of Creation | Date of Modification | Date of Satisfaction | Amount | Address | Whether charge registered by other entity | Asset Holder Name |
|---|---|---|---|---|---|---|---|---|---|---|
| 18 | G84122100 | 10275159 | THE FEDERAL BANK LTD | 04/03/2011 | - | 09/04/2018 | 18,00,000 | RANVEER BHANWAN,9TH CHOPASANI ROAD,JODHPUR, Rajasthan, India, 342001 | No | - |
| 19 | C35524321 | 10261869 | HOUSING DEVELOPMENT FINANCE CORPORATION LIMITED | 31/12/2010 | - | 07/11/2014 | 25,00,00,000 | RAMON HOUSE 169BACKBAY RECLAMATION,H T PAREKH MARG,MUMBAI, Maharashtra, India, 400020 | No | - |
| 20 | B64571581 | 10256897 | THE FEDERAL BANK LTD | 26/11/2010 | - | 26/11/2012 | 15,00,00,000 | 51, APSARA,SECTOR 17, VASHI NAVI MUMBAI,MUMBAI, Maharashtra, India, 400703 | No | - |

## Director/Signatory Details

| Sr. No | DIN/PAN | Name | Designation | Date of Appointment | Cessation Date | Signatory |
|---|---|---|---|---|---|---|
| 1 | 06646333 | PARTH ASHOKKUMAR CHHAJER | Whole-time director | 23/07/2022 | - | Yes |
| 2 | 03036904 | NIMISH SHAH SHASHIKANT | Whole-time director | 13/04/2010 | - | Yes |
| 3 | 01965094 | ASHOKKUMAR BHANWARLAL CHHAJER | Managing Director | 01/04/2011 | - | Yes |
| 4 | 01571764 | RAJ NARAIN BHARDWAJ | Director | 12/08/2017 | - | Yes |
| 5 | *****4019R | DARSHNI HARISH LAKHANI | Company Secretary | 12/11/2022 | - | Yes |
| 6 | 06507508 | VIJAY SATBIR SINGH | Additional Director | 15/05/2024 | - | Yes |
| 7 | 10204931 | PRAMOD VYANKATESH DESHPANDE | Director | 10/08/2023 | - | Yes |
| 8 | 08478260 | NAMRATA ASHIT THAKKER | Director | 01/09/2023 | - | Yes |
| 9 | *****9383J | DHIRAJ JOPAT | CFO | 22/05/2023 | - | Yes |