

FORM 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

L24299MH1954PLC009254

(b) Global location number (GLN) of company

Pre-fill

3. (a) Name of the company

NATIONAL PEROXIDE LIMITED

(b) Address of the registered office of the company

NEVILLE HOUSE, J N HERDIA ROAD
BALLARD ESTATE,
MUMBAI
Maharashtra
INDIA
400001

(c) e-mail ID of the company

secretarial@naperol.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

Details of the Managing Director or director of the company

| | | |
|--|--|---|
| Director identification number (DIN) | 00025818 | Pre-fill |
| Name | KHUSHROO NARIMAN SUNTOOK | |
| Father's name | NARIMAN SUNTOOK | |
| Present residential address | 25, LANDS END, DONGARSI ROAD MALABAR HILL MUMBAI MH IN 400006 | |
| Nationality | IN | Date of birth 22/05/1935 Gender MALE |
| <input type="radio"/> Appointment <input checked="" type="radio"/> Cessation <input type="radio"/> Change in designation | | |
| Designation | Director | Date of appointment or change in designation (DD/MM/YYYY) |
| Category | | |
| Whether Chairman, Executive director, Non-executive director | | |
| <input type="checkbox"/> Chairman <input type="checkbox"/> Executive director <input type="checkbox"/> 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 of director | khushroo_suntook@yahoo.com | |
| In case of cessation | | |
| Hereby confirmed that the above mentioned <input checked="" type="radio"/> Director <input type="radio"/> Managing Director is not associated with the company | | |
| with effect from 25/04/2014 (DD/MM/YYYY) due to Resignation u/s 168 | | |
| Interest in other entities | | |
| Number of such entities | <input type="checkbox"/> | |
| CIN/LLPIN/FCRN/Registration number | | Pre-fill |
| Name | | |
| Address | | |
| Nature of interest | | |
| * Designation | | |
| Percentage of Shareholding | <input type="checkbox"/> | Amount <input type="checkbox"/> |
| Others (specify) | | |

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

7. Details of manager(s), secretary(s), Chief Financial Officer, Chief Executive Officer of the company

| Details of manager(s), secretary(s), Chief Financial Officer, Chief Executive Officer of the company | |
|--|--|
| Director identification Number (DIN), if any | <input type="text"/> <input type="radio"/> Appointment <input type="radio"/> Cessation |
| Income-Tax permanent account number (PAN) | <input type="text"/> <input type="button" value="Pre-fill"/> |
| Membership number of the secretary | <input type="text"/> <input type="button" value="Verify Details"/> |
| First Name | <input type="text"/> |
| Middle Name | <input type="text"/> |
| Last Name | <input type="text"/> |
| Father's name | |
| First Name | <input type="text"/> |
| Middle Name | <input type="text"/> |
| Last Name | <input type="text"/> |
| Present residential address | Line I <input type="text"/> |
| | Line II <input type="text"/> |
| City | <input type="text"/> |
| State | <input type="text"/> Pin Code <input type="text"/> |
| ISO Country Code | <input type="text"/> |
| Country | <input type="text"/> |
| Phone | <input type="text"/> Fax <input type="text"/> |
| Date of birth | <input type="text"/> (DD/MM/YYYY) |
| Designation | <input type="text"/> |
| Date of Appointment or cessation | <input type="text"/> (DD/MM/YYYY) |
| e-mail ID | <input type="text"/> |

Attachments

- (1) Letter of Appointment;
- (2) Declaration by the first director
- (3) Declaration of the appointee Director, in Form DIR-2;
- (4) Notice of resignation;
- (5) Evidence of Cessation;
- (6) Interest in other entities;
- (7) Optional attachment(s), if any

List of attachments


Remove attachment

Declaration

I *

A person named in the articles as a of the company.

auth orized by the Board of Directors of the Company vide resolution number
dated (DD/MM/YYYY)

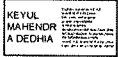
* Designation 

* DIN of the director; or DIN or PAN of the manager or CEO or CFO; or Membership number of the secretary

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:

- i. 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 ;
- ii. All the required attachments have been completely and legibly attached to this form;

* 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

*Certificate of Practice Number

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.

For office use only:

Affix filing details

eForm Service request number (SRN)

eForm filing date

(DD/MM/YYYY)

This e-Form is hereby registered

Digital signature of the authorising officer

Confirm Submission

Date of signing

(DD/MM/YYYY)



NATIONAL PEROXIDE LTD.

RECD. 25 APR 2014

REPD.

REF.

25 LANDS END
DONGARSI ROAD
MUMBAI - 400 006.

April 22, 2014

Dear Ness

It has been a privilege for me to have served on the Board of National Peroxide Limited over several decades. I appreciate the unfailing courtesy with which your grandfather Neville, your father Nusli and yourself have treated me as a member of this Board. I feel it is time that I call it a day and resign from the Board of the Company, due to complete pre-occupation with my present assignments, with immediate effect.

Please convey my warmest appreciation to all my colleagues on the Board, as well as the Management of the Company.

With best wishes,

Yours sincerely,

K.N. Suntook
K.N. Suntook

(K N SUNTOOK)

(DIN 00025818)

Mr Ness N Wadia
Chairman
National Peroxide Limited
Neville House
J N Heredia Marg
Ballard Estate
Mumbai 400 001