

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

U24110MH2015OPC261725

(b) Global location number (GLN) of company

Pre-fill

3. (a) Name of the company

JONAKAYEM PHARMA - FORMULATION OPC PRIVATE LIMITED

(b) Address of the
registered office
of the company

FLT 2, BORIVLI GREEN FIELD CHS LTD,
L M ROAD, BORIVALI (WEST),
MUMBAI
Maharashtra
400103
India

(c) E-mail ID of the company

navneet@kayempharma.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

1 Details of the Managing Director or Director of the company

i Director Identification Number (DIN)

02739989

Pre-fill

ii Name

NAVNEET SAHAY VERMA

iii Father's name

ACHYUTANAD SAHAY VERMA

iv Present residential address

201, Evershine Residency, Holy Cross Extension Road,
I C Colony, Borivali West,
Mumbai
Maharashtra
India
400103

v Nationality

IN

vi Date of birth

20/09/1960

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

navneet@kayempharma.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

24/12/2020

(DD/MM/YYYY) xix due to

Disqualification u/s 164

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	<input type="text"/>	<input type="button" value="Pre-fill"/>
	ii Income Tax permanent account number (PAN)	<input type="text" value="AAPPV6642J"/>	<input type="button" value="Verify Details"/>
	iii <input checked="" type="radio"/> Appointment <input type="radio"/> Cessation		
	iv Membership number of the secretary	<input type="text"/>	
	v First Name	<input type="text" value="NAVNEET"/>	
	vi Middle Name	<input type="text" value="SAHAY"/>	
	vii Last Name	<input type="text" value="VERMA"/>	
	viii Father's name		
	ix First Name	<input type="text" value="ACHYUTANAND"/>	
	x Middle Name	<input type="text" value="SAHAY"/>	
	xi Last Name	<input type="text" value="VERMA"/>	
	xii Present residential address	xiii Line I	<input type="text" value="201 Evershine Residency, Holy Cross Extension Road,"/>
		xiv Line II	<input type="text" value="I C Colony Borivali West"/>
	xv City	<input type="text" value="Mumbai"/>	
	xvi State	<input type="text" value="Maharashtra-MH"/>	xvii Pin Code <input type="text" value="400103"/>
	xviii ISO Country Code	<input type="text" value="IN"/>	
	xix Country	<input type="text" value="INDIA"/>	
	xx Phone	<input type="text" value="9967713260"/>	xxi Fax <input type="text"/>
	xxii Date of birth	<input type="text" value="20/09/1960"/>	(DD/MM/YYYY)
	xxiii Designation	<input type="text" value="CEO"/>	
	xxiv Date of Appointment or cessation	<input type="text" value="24/12/2020"/>	(DD/MM/YYYY)
	xxv E-mail ID	<input type="text" value="navneet@kayempharma.com"/>	

Attachments

List of attachments

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

Attach

Attach

Attach

Attach

Attach

Confirmation Letter_Navneet - Jonakayem.p
Cessation Letter_Navneet - Jonakayem.pdf
Board Resolution - CEO Appointment.pdf
Consent Letter - CEO - Jonakayem.pdf

Remove attachment

Declaration

I * Kanishk Verma

- ☐ 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 02
number dated 24/12/2020

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

KANISHK
NAVNEET
VERMA
Digitally signed by
KANISHK NAVNEET
VERMA
Date: 2020.12.24
12:37:38 +05'30'

* 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 07448657

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

Certificate of Practice Number

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.

