

Date: 23.07.2021

To

The Board of Directors of  
M/s SAINATH EARTH MOVERS PRIVATE LIMITED  
PLOT NO-88/974, PURABI COMPLEX JAGANNATH NAGAR, RASULGARH,  
ROAD-8, BHUBANESWAR, ODISHA-751010

Sub: "Resignation from the Directorship".

Dear Sir,

Due to my pre-occupation elsewhere, I am not in a position to devote my time to the affairs of the Company. Accordingly I tender my resignation as director of the company with immediate effect.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of the Registrar of Companies, accordingly.

Thanking You,

Yours Faithfully,

*Biswa Prakash Swain,*

(BISWA PRAKASH SWAIN)  
DIN - 02831077



# SAINATH EATH MOVERS PVT. LTD.

Mob.: 8260478555  
9437182522

Plot No-88/974, Road-8, Jagannath Nagar, Bhubaneswar

GST No- 21AARC56270J1ZO

Ref. No. .... **EXCERPTS OF RESOLUTION PASSED IN THE EXTRA ORDINARY** .....  
**GENERAL MEETING OF M/S SAINATH EARTH MOVERS PRIVATE** .....  
**LIMITED HELD AT ITS REGISTERED OFFICE, ON 23<sup>RD</sup> JULY, 2021.** .....  
Date: .....

**1. To appoint Ms. SAILA SUTA PANIGRAHY as Director of the company**

**"RESOLVED THAT** pursuant to Section 152 of read with other applicable provisions, if any, of the Companies Act, 2013 and the rules made thereunder, the consent of the members be and is hereby accorded to appoint Ms. SAILA SUTA PANIGRAHY (DIN-----) as Executive Director of company with effect from 23.07.2021.

**"FURTHER RESOLVED THAT** the Board of Directors of the company be and are hereby authorized to file e-Form DIR-12 in respect to above with the Registrar Of Companies, Odisha in due time."

For Sainath Earth Movers (P) Ltd.  
Certified to be true copy

*Abhaya Kumar Panda*  
Managing Director  
ABHAYA KUMAR PANDA  
Managing Director  
DIN- 05251559

# 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) \* Corporate Identity Number (CIN) of company

U14200OR2012PTC015221

(b) Global location number (GLN) of company

Pre-fill

3. (a) Name of the company

SAINATH EARTH MOVERS PRIVATE LIMITED

(b) Address of the registered office of the company

PLOT NO-88/974,PURABI COMPLEX  
JAGANNATH NAGAR,RASULGARH, ROAD-8  
BHUBANESWAR  
Orissa  
751010  
India

(c) E-mail ID of the company

hsda1900@rediffmail.com

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)

06428028

Pre-fill

ii Name

SAILA SUTA PANIGRAHY

iii Father's name

KUNJA BIHARI PANIGRAHY

iv Present residential address

PLOT NO - L -3-134  
ACHARYA VIHAR  
BHUBANESWAR  
Orissa  
India  
751013

v Nationality

IN

vi Date of birth

04/07/1964

vii Gender

Female

viii  Appointment  Cessation  Change in designation

x Date of Appointment or  
change in designation

23/07/2021

ix Designation

Director

(DD/MM/YYYY)

xi Category

Promoter

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

siddhu11j@gmail.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

2

xxii \* CIN/LLPIN/FCRN/Registration number

U51397OR2007PTC009396

Pre-fill

xxiii \* Name

KJ PHARMACEUTICALS PRIVATE LIMITED

xxiv \* Address

QR NO. L3-134, ACHARYA VIHAR  
BHUBANESWAR  
Orissa  
751013  
India

xxv Nature of interest

xxvi \* Designation

DIRECTOR

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)

02831077

Pre-fill

ii Name

BISWA PRAKASH SWAIN

iii Father's name

BIBHUTI CHARAN SWAIN

iv Present residential address

Quarter No-2rb 4/4, Kalpana Flat  
BJB Nagar  
Khorda  
Orissa  
India  
751014

v Nationality

IN

vi Date of birth

03/07/1985

vii Gender

Male

viii  Appointment  Cessation  Change in designation

x Date of Appointment or  
change in designation

ix Designation

Director

(DD/MM/YYYY)

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 hsda1900@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 23/07/2021 (DD/MM/YYYY) xix due to Resignation u/s 168

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"/>	<input type="button" value="Verify Details"/>
	iii	<input type="radio"/> Appointment <input type="radio"/> Cessation		
	iv	Membership number of the secretary	<input type="text"/>	
	v	First Name	<input type="text"/>	
	vi	Middle Name	<input type="text"/>	
	vii	Last Name	<input type="text"/>	
	viii	<b>Father's name</b>		
	ix	First Name	<input type="text"/>	
	x	Middle Name	<input type="text"/>	
	xi	Last Name	<input type="text"/>	
	xii	Present residential address	xiii Line I	<input type="text"/>
			xiv Line II	<input type="text"/>
	xv	City	<input type="text"/>	
	xvi	State	<input type="text"/>	xvii Pin Code <input type="text"/>
	xviii	ISO Country Code	<input type="text"/>	
	xix	Country	<input type="text"/>	
	xx	Phone	<input type="text"/>	xxi Fax <input type="text"/>
	xxii	Date of birth	<input type="text"/>	(DD/MM/YYYY)
	xxiii	Designation	<input type="text"/>	
	xxiv	Date of Appointment or cessation	<input type="text"/>	(DD/MM/YYYY)
	xxv	E-mail ID	<input type="text"/>	

**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;
- (5) Interest in other entities;
- (6) Optional attachment(s) - if any.

Attach

Attach

Attach

Attach

Attach

Attach

DIR-2.pdf  
 resignation resolution.pdf  
 Ministry Of Corporate Affairs - MCA Services  
 appointment resolution.pdf  
 resignation letter.pdf

**Remove attachment**

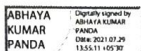
**Declaration**

I \*

- 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   
number dated

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 identification number 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:

- 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.**





# SAINATH EARTH MOVERS PVT. LTD.

Plot No-88/974 Road-8 Jagannath Nagar, Bhubaneswar

GST No- 21AARC56270J1ZO

Mob.: 8260478555  
9437182522

Ref. No. **EXCERPTS OF RESOLUTION PASSED IN THE EXTRA ORDINARY**  
**GENERAL MEETING OF M/S SAINATH EARTH MOVERS PRIVATE**  
**LIMITED HELD AT ITS REGISTERED OFFICE, ON 23<sup>RD</sup> JULY, 2021.**

1. To appoint Ms. SAILA SUTA PANIGRAHY as Director of the company

"RESOLVED THAT pursuant to Section 152 of read with other applicable provisions, if any, of the Companies Act, 2013 and the rules made thereunder, the consent of the members be and is hereby accorded to appoint Ms. SAILA SUTA PANIGRAHY (DIN-----) as Executive Director of company with effect from 23.07.2021.

"FURTHER RESOLVED THAT the Board of Directors of the company be and are hereby authorized to file e-Form DIR-12 in respect to above with the Registrar Of Companies, Odisha in due time."

For Sainath Earth Movers Pvt. Ltd.  
Certified to be true copy

Abhaya Kumar Panda  
Managing Director  
ABHAYA KUMAR PANDA  
Managing Director  
DIN- 05251559



## Form DIR-2

### Consent to act as a director of a company

[Pursuant to section 152(5) and rule 8 of Companies (Appointment and Qualification of Directors) Rules, 2014]

To

The Board of Directors

SAINATH EARTH MOVERS PRIVATE LIMITED

PLOT NO-88/974, PURABI COMPLEX JAGANNATH NAGAR, RASULGARH,

ROAD-8, BHUBANESWAR, ODISHA-751010

#### Subject: Consent to act as Director.

I SAILA SUTA PANIGRAHY, hereby give my consent to act as director of M/s. SAINATH EARTH MOVERS PRIVATE LIMITED, 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.

1. Director Identification Number (DIN): 06428028
2. Name (in full): SAILA SUTA PANIGRAHY
3. Father's Name (in full): KUNJA BIHARI PANIGRAHY
4. Address: PLOT NO-L-3-134, ACHARYA VIHAR, BHUBANESWAR-751013
5. E-mail id: siddhu11j@gmail.com
6. Mobile no.: 7978776549
7. Income-tax PAN. : BGTTP6130L
8. Occupation: Business
9. Date of birth: 04/07/1964
10. Nationality: Indian

11. No companies in which I am already a Director and out of such companies the names of the companies in which I am a Managing Director, Chief Executive Officer, Whole time Director, Secretary, Chief Financial Officer, and Manager.

COMPANY NAME	CIN NO.	DESIGNATION
KJ PHARMACEUTICALS PRIVATE LIMITED	U51397OR2007PTC009396	Director
ADEEP TECH & SMART SOLUTIONS PRIVATE LIMITED	U74999OR2018PTC029330	Director

12. Particulars of membership No. and Certificate of practice No. if the applicant is a member of any professional Institute. Specifically state, if none. NIL

## DECLARATION

I declare that I have not been convicted of any offence 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 years. 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.

*Sailasuta Panigrahy*  
Signature: SAILA SUTA PANIGRAHY  
Designation: Director

Place: Bhubaneswar

### Attachments:

1. Proof of identity;
2. Proof of residence;

Date: 23.07.2021

To

The Board of Directors of  
M/s SAINATH EARTH MOVERS PRIVATE LIMITED  
PLOT NO-88/974, PURABI COMPLEX JAGANNATH NAGAR, RASULGARH,  
ROAD-8, BHUBANESWAR, ODISHA-751010

Sub: "Resignation from the Directorship".

Dear Sir,

Due to my pre-occupation elsewhere, I am not in a position to devote my time to the affairs of the Company. Accordingly I tender my resignation as director of the company with immediate effect.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of the Registrar of Companies, accordingly.

Thanking You,

Yours Faithfully,

*Biswa Prakash Swain*

(BISWA PRAKASH SWAIN)  
DIN - 02831077



# SAINATH EATH MOVERS PVT. LTD.

Mob.: 8290472555  
9437182522

Plot No-88/974, Road-8, Jagannath Nagar, Bhubaneswar

GST No- 21AARC56270J1ZO

Ref. No.: .....  
**EXCERPTS OF THE RESOLUTIONS PASSED IN THE MEETING OF BOARD  
OF DIRECTORS OF M/n SAINATH EARTH MOVERS PRIVATE  
LIMITED HELD AT ITS REGISTERED OFFICE OF THE COMPANY. HELD  
ON 23<sup>RD</sup> JULY 2021 AT 11.30 A.M.**

RESOLVED THAT resignation of BISWA PRAKASH SWAIN, Director of the Company be and is hereby accepted with effect from 23<sup>rd</sup> July, 2021.

RESOLVED FURTHER THAT Mr. ABHAYA KUMAR PANDA, Managing Director of the Company be and is hereby authorized to file E-Form-DIR-12 with ROC, ODISHA.

CERTIFIED TO BE TRUE COPY  
of Sainath Earthmovers (P) Ltd.

*Abhaya Kumar Panda*

Managing Director  
ABHAYA KUMAR PANDA  
Managing Director  
DIN- 05251559