

## 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 Identity Number (CIN) of company

U93090MH2017PLC291035

(b) \*Name of the company

NATIONAL E-REPOSITORY  
LIMITED

(c) \*Address of the registered office of the company

ACKRUTI CORPORATE  
PARK, 1ST FLOOR, NEAR  
G.E GARDEN, KANJURMARG  
(W), MUMBAI, Mumbai  
City, Maharashtra,  
India400078

(d) \*E-mail ID of the company

\*\*\*\*\*ia.c  
om

### 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)

0\*3\*7\*7\*

(c) Name

GOPALAN  
SRINIVASARAGHAVAN

(d) Father's name

\*\*\*\*\*VASARAGHAVAN  
\*\*\*\*\*

(e) Present residential address

\*\*\*\*\*  
,NA,MUMBAI,Maharashtra  
,India,400093

(f) Nationality

India

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

19/05/1965

(h) Gender

Male

(i) E-mail ID of director

\*\*\*\*\*oo.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)

13/01/2026

(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 enter)*

(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

#### Attachments

7 (a) Order from court/NCLT/Members resolution

(b) Notice of resignation

(c) Evidence of cessation

(d) Optional attachments – if any

Adobe Scan 27 Jun 2025  
(1).pdf  
CTC CR 04 Appointment  
of Ind Director.pdf  
approval of the  
authority for  
appointment of  
independent director  
on the board of  
NERL\_0001.pdf

#### 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\*  authorized by the Board of Directors of the Company/ by the court or NCLT vide\*

number dated\*  (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/Promoter Shareholder /Liquidator/IRP/RP)

\*Director identification number of the director; or DIN or PAN of the manager or CEO or CFO or liquidator/IRP/RP or Promoter Shareholder; 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

# *U. HEGDE & ASSOCIATES*

## COMPANY SECRETARIES

### Form No. MGT-8

[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies (Management and Administration) Rules, 2014]

### CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

I have examined the registers, records and books and papers of **NATIONAL E-REPOSITORY LIMITED (CIN- U93090MH2017PLC291035 )** (the 'Company') as required to be maintained under the Companies Act, 2013 (the 'Act') and the Rules made thereunder for the Financial Year ended March, 31, 2025. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the Company, its officers and agents, I certify that:

- A. the Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. during the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:
  - 1. Its status under the Act is Public (Indian Non-Government) Unlisted Company Limited by Shares;
  - 2. Maintenance of registers / records & making entries therein within the time prescribed therefor;
  - 3. Filing of forms and returns as stated in the Annual return, with the Registrar of Companies, ~~Regional Director, and Central Government, the Tribunal, Court~~ or other authorities within the prescribed time;
  - 4. Calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the Company on due dates as stated in Annual return, in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and ~~resolutions passed by postal ballot, if any~~, have been properly recorded in the Minutes Book/ registers maintained for the purpose and the same have been signed;
  - 5. Closure of Register of Members; **(Not Applicable)**
  - 6. Advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act; **(Not Applicable)**

7. Contracts/arrangements with related parties as specified in section 188 of the Act; (All the transactions entered into with the related parties during the financial year ended March 31, 2025 were in the ordinary course of business and at arm's length basis);
8. Issue or allotment or transferor transmission or buy back of securities/redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/securities and issue of security certificates in required instances; **(Not Applicable)**
9. Keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act;**(Not Applicable)**
10. Declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act; **(Not Applicable)**
11. Signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
12. Constitution/ appointment/ re-appointments/ retirement/ ~~filling up casual vacancies/~~ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them as the case may be;
13. The statutory auditors M/s. Khandelwal Jain & Co, Chartered Accountants were re-appointed for a period of 5 years from conclusion of the 6<sup>th</sup> Annual General Meeting until the conclusion of 11<sup>th</sup> Annual General Meeting of the Company as per the provision of section 139 of the Companies Act, 2013.
14. Approvals required to be taken from the ~~Central Government, Tribunal, Regional Director, Registrar, Court~~ or such other authorities under the various provisions of the Act;
15. Acceptance/ renewal/ repayment of deposits; **(Not Applicable)**
16. Borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
17. Loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act **(Not Applicable)**;

18. The Company has not altered its Memorandum of Association & Articles of Association during the financial year ended March 31, 2025.

Place: Mumbai  
Date: 24/12/2025

For U. HEGDE & ASSOCIATES.  
Company Secretaries

Umashankar Hegde  
(Proprietor)  
C.P. No.:11161  
Membership no.:22133  
ICSI UDIN: A022133G002745656



## Details of Committee Meetings held during FY 24-25

### No of Meetings:12

Sr No.	Type of Meeting	Date of Meeting	Total Number of Members as on the date of Meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	17/05/2024	3	3	100
2	Audit Committee	05/08/2024	3	3	100
3	Audit Committee	28/10/2024	3	3	100
4	Audit Committee	03/02/2025	3	3	100
5	Nomination & Remuneration Committee	17/05/2024	3	3	100
6	Nomination & Remuneration Committee	05/08/2024	3	3	100
7	Risk Management Committee	28/06/2024	4	4	100
8	Risk Management Committee	19/09/2024	5	5	100
9	Risk Management Committee	03/01/2025	5	4	80
10	Regulatory Oversight Committee	19/09/2024	4	4	100
11	Regulatory Oversight Committee	17/03/2025	4	4	100
12	Committee on Technology	29/01/2025	5	5	100

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

1\*1\*1

**For Office use only:**

eForm Service request number (SRN)

AC1910211

eForm filing date (DD/MM/YYYY)

30/01/2026

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