AAR COMMERCIAL COMPANY LIMITED

CIN : L63090WB1982PLC035019

1, BRITISH INDIA STREET (OLD COMPLEX), MEZZANINE FLOOR, ROOM NO. 20, KOLKATA - 700 069

☎ : 033-46003498, ✉ : investors.commercial@rediffmail.com, Web. : www.aarccl.in

April 7, 2017

The Manager
Bombay Stock Exchange Limited
Floor 25, P J Towers,
Dalal Street,
Mumbai – 400001

SUB: INTIMATION OF CHANGE IN DIRECTORSHIP OF THE COMPANY

Ref: Regulation 30 Part A of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015

Sir/Madam,

Pursuant to Regulation 30 Part A of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, we wish to inform you that the Board of Directors of the Company at their meeting held on 21st March, 2017 have approved/ noted the following:

Appointment of Mr. Anupam Khetan as Whole-time Director of the Company

Mr. Anupam Khetan (DIN: 07003797), S/o Late Sharwan Kumar Khetan, is appointed as a Whole-time Director of the Company pursuant to Section 196 of Companies Act 2013, with effect from 21st March, 2017 and his appointment has been accepted and noted by the board of directors.

Form DIR-12 filed with the Registrar of Companies in this effect is enclosed herewith for your kind reference.

Kindly take the above change on record.

Thanking you,

Yours faithfully,
AAR COMMERCIAL COMPANY LIMITED

AAR COMMERCIAL COMPANY LTD. KOLKATA

Name: Avijit Das
Designation: Chief Financial Officer

Encl: As above

MINISTRY OF CORPORATE AFFAIRS

RECEIPT

G.A.R.7

SRN : G40286999 **Service Request Date :** 06/04/2017

Payment made into : Union Bank Of India

Received From :

Name : Anuska Sharma

Address : DALHUOSIE

KOLKATA, West Bengal

India - 700001

Entity on whose behalf money is paid

CIN: L63090WB1982PLC035019

Name : AAR COMMERCIAL CO LTD

Address : 1, British India Street (Old Complex)

Mezzanine Floor, Room No. 20

KOLKATA, West Bengal

India - 700069

Full Particulars of Remittance

Service Type: eFiling

Service Description	Type of Fee	Amount(Rs.)
Fee For Form DIR-12	Normal	600.00
	Total	600.00

Mode of Payment: Credit Card- Union Bank Of India

Received Payment Rupees: Six Hundred Only

Note –The Registrar may examine this eForm any time after the same is processed by the system under Straight Through Process (STP). In case any defects or incompleteness in any respect is noticed by the Registrar , then this eForm shall be treated and labeled as defective and the eForm shall have to be filed afresh with the fee and additional fee, as applicable. (Please refer Rule 10 of the Companies (Registration offices offices and Fees) Rules, 2014)

AAR COMMERCIAL COMPANY LTD. KOLKATA

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: L63090WB1982PLC035019

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

3. (a) Name of the company: AAR COMMERCIAL CO LTD

   (b) Address of the registered office of the company:
   1, British India Street (Old Complex)
   Mezzanine Floor, Room No. 20
   KOLKATA
   Kolkata
   West Bengal
   700069

   (c) E-mail ID of the company: investors.commercial@rediffmail.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

AAR COMMERCIAL COMPANY LTD. KOLKATA

1 Details of the Managing Director or Director of the company

i Director Identification Number (DIN) 07003797 Pre-fill

ii Name ANUPAM KHETAN

iii Father's name SHARWAN KUMAR KHETAN

iv Present residential address HOUSE NO. 502,
GOKUL COLONY PURDIPUR
GORAKHPUR
Uttar Pradesh
India
273001

v Nationality IN vi Date of birth 26/01/1984 vii Gender Male

viii (•) Appointment ( ) Cessation ( ) Change in designation x Date of Appointment or change in designation 21/03/2017 (DD/MM/YYYY)

ix Designation Additional director

xi Category Professional

xii Whether Chairman, Executive Director, Non-Executive Director

[ ] Chairman [X] 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 anupam_khetan@yahoo.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 0

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)

AAR COMMERCIAL COMPANY LTD. KOLKATA

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

Appointment Letter.pdf
Form DIR-2.pdf
Disclosure of Interest_Form MBP-1.pdf
Intimation by Director_Form DIR-8.pdf

Remove attachment

Declaration

I * AVIJIT DAS

☐ 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 1 number dated 21/03/2017

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** AVIJIT DAS

* Designation Chief Financial Officer

* Director identification number of the director; or DIN or PAN of the manager or CEO or CFO; or Membership number of the secretary AHXPD4883E

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** FATEHPURIA ANURAG

○ 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 34471

Certificate of Practice Number 12855

AAR COMMERCIAL COMPANY LTD. KOLKATA

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.

Brief profile of Key Managerial Personnel, appointed by the Company, as required under regulation 30(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

The Company appointed Mr. Anupam Khetan, as the Whole-time Director of the Company with effect from 21st March, 2017, pursuant to Section 203 of Companies Act, 2013. Brief profile of Mr. Anupam Khetan:

Name: Anupam Khetan

Age: 33 years

Qualification: B.Com

Experience: Experience of more than 5 years in the field of Management and Accounting.

Shareholding in the Company: 360000

Relationship with the Directors/ KMP of the Company: Not related

Interests held in other body corporate: Nil

Father's Name: Late Shrawan Kumar Khetan

Address: House No. 502, Gokul Colony, Purdipur, Gorakhpur, 273001, Uttar Pradesh

Mobile No.: +91 9473666727

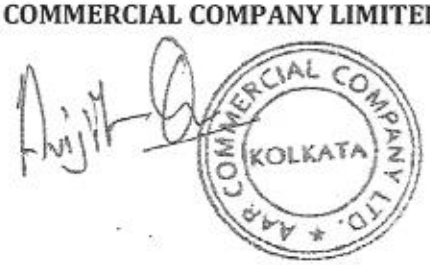
PAN: AKYPK4968R

You are requested to take the above information in your records.

Thanking you,

Yours faithfully,

AAR COMMERCIAL COMPANY LIMITED



Name: Avijit Das
Designation: Chief Financial Officer