

# Form No. MR-1

## Return of appointment of managerial personnel

[Pursuant to Section 196 read with Section 197 and Schedule V of the Companies Act, 2013 and pursuant to Rule 3 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules 2014]



Form language

English

Hindi

Refer instruction kit for filing the form

All fields marked in \* are mandatory

### Entity details

1 \*Corporate Identity Number (CIN) of company

U72300DL1997PLC088908

2(a) \*Name of the company

DATASOFT COMPUTER  
SERVICES LIMITED

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

2ND FLOOR, PLOT NO 13,  
PARMESH CORPORATE  
TOWER, KARKARDOOMA  
COMMUNITY CENTRE, East  
Delhi, New Delhi, New  
Delhi, Delhi, India, 11009  
2.

(c) \*Whether the company is a public company or subsidiary of a public company  
(Yes/No)

Yes

No

### KMP Details

#### 3 Particulars of the proposed appointee or the person in whose respect the application is filed

(a) \*Name

SANDEEP GOEL

(b) \*Director Identification number (DIN) or income-tax permanent account number (PAN) or membership number

00050926

(c) \*Designation

Managing Director

4 \*Date of the resolution by the board of directors (DD/MM/YYYY)

28/06/2024

5 \*Effective date of appointment (DD/MM/YYYY)

01/07/2024

#### 6 Terms and conditions including remuneration

(a) Remuneration

Per month

Per annum

Particulars	
(i) Salary (in Rs.)	300000
(ii) Perquisites (in Rs.)	0
(iii) Others (in Rs.)	0
(iv) Total of (i) to (iii) (in Rs.)	300000

(b) Tenure of appointment \*From (DD/MM/YYYY) 01/07/2024

\*To (DD/MM/YYYY) 30/06/2029

7 (a) \*Whether the age of the appointee is more than 70 years (Yes/No)  Yes  No

(b) \*Whether the appointee had been convicted or detained under any of the Acts mentioned in Part I of Schedule V years (Yes/No)  Yes  No

(c) \* Whether the appointee is a Non-Resident in Part I of Schedule V (Yes/No)  Yes  No

8 (a) Whether the approval for such appointment has been obtained from the members in general meeting (Yes/No)  Yes  No

(a)(i) If yes, date of passing the resolution(DD/MM/YYYY)

(b) SRN of related Form No. MGT-14 (for filing of Special Resolution)

(c) SRN of MR-2 for obtaining Central Government's approval (as applicable)

9 (a) Whether the appointee has been disqualified for appointment of director under section 164 of the Act (Yes/No)  Yes  No

(b) If yes, give details

### Attachments

10 (a)\* Copy of Board resolution

(b) Copy of certificate by the Nomination and Remuneration Committee of the company, if any, to the effect that the remuneration is as per remuneration policy of the company

(c) Optional attachment, if any

### Declaration

I am authorized by the Board of Directors of the Company vide resolution no\*  Dated\*  (DD/MM/YYYY) to sign this is form and declare that all the requirements of Companies Act, 2013 and 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/CFO/CEO)

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

0\*0\*0\*2\*

### 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 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:

- 1) 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;
- 2) All the required attachments have been completely and legibly attached to this form

### To be digitally signed by

- 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\*8\*

**Note: Attention is drawn to provisions of Section 448 and 449 which provide for punishment for false statement / certificate and punishment for false evidence respectively.**

### For office use only:

eForm Service request number (SRN)

AA9311064

eForm filing date (DD/MM/YYYY)

15/07/2024

**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**