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	n 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 L72300TN1992PLC022135					
(b)Global location number (GLN) of company					
3. (a) Name of the company	CALIFORNIA SOFTWARE COMPANY	'LIMITED			
(b) Address of the registered office of the company Workflo, Greeta Towers,Industrial Estate,Perungudi OMR Phase 1,Chennai-600096 Chennai Chennai Tamil Nadu 600096					
(c) E-mail ID of the company	investor@calsoftgroup.com				
4. Number of Managing director or director(s) for which the form is being filed 5					
5. Details of the Managing Director, directors of the company					

1 Details o	of the Managing Dire	ector or Director o	of the company			
i Director lo	i Director Identification Number (DIN) 08389864 Pre-fill					
ii Name	ii Name ASHOK SURYACHANDRA RAO GODAVARTHI					
iii Father's n	iii Father's name SURYACHANDRA RAO					
iv Present residential address Flat No 902 , A block , Rajsri Apartments Kenchenahalli Road , Rajarajeshawari Nagar Bangalore Karnataka India 560098						
v Nationality	y IN	vi Date o	f birth 29	/08/1977 vi	Gender	Male
viii Appe	ointment Ce	ssation C	hange in designatio	on x Date of App	ointment or	31/07/2021
ix Designati	on Additional d	irector		change in d		(DD/MM/YYYY)
xi Category	Independer	nt				(DD/WIW/TTTT)
xii Whether (Chairman, Executive	e Director, Non-E	xecutive Director			
Chai	rman	ive director	Non Executive Dia	ector		
xiii DIN of su	uch director to whor	n appointee is alte	ernate		Pre	fill
	he director to whom is alternate	such				
XV Name of t appointee	he company or inst ∶is	tution whose nom	ninee the			
xvi E-mail ID	of director surya.a	ıshok@gmail.con	1			
xvii In case of	cessation					
Hereby confi	irmed that the abov	e mentioned 🔘	Director () Mana	ging director xviii	is not associ	ated with the company
with effec	t from	(DD/MM/YY	YY) xix due to			
xx Interest i	n other entities					
xxi Number o	f such entities	2				
xxii *CIN/LLPIN/FCRN/Registration number U73200KA2021PTC147583 Pre-fill						
xxiii*Name	xiii*Name BANGALORE ARCHIVALS PRIVATE LIMITED					
No.11/165, 254/1, 1st Floor, 11th Main 3rd Phase, Peenya Industrial Area Bangalore Bangalore Karnataka 560058						
xxv Nature of interest						
xxvi *Designation director						
xxviii Percentage of Shareholding xxviii Amount						
xxix Others (specify)						

Details of the Managing Director or Director of the company					
i Director Identification Number (DIN) 09258691 Pre-fill					
ii Name					
BASUVAIAH					
iv Present residential address 140, Sri Basava Illam Vijayanagar Gardens, Near Rose Garden, Ootacamund Tamil Nadu India 643001					
v Nationality IN vi Date of birth 05/02/1961 vii Gender Male					
viii Appointment Cessation Change in designation x Date of Appointment or 31/07/2021					
ix Designation Additional director Change in designation (DD/MM/YYYY)					
xi Category Independent					
xii Whether Chairman, Executive Director, Non-Executive Director					
Chairman Executive director X Non Executive Director					
Xiii DIN of such director to whom appointee is alternate					
Name of the director to whom such appointee is alternate					
Name of the company or institution whose nominee the appointee is					
xvi E-mail ID of director bdurais@jssuni.edu.in					
xvii In case of cessation					
Hereby confirmed that the above mentioned O 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					
VVV Nature of interest					
xxv Nature of interest xxvi *Designation					
xxviii Percentage of Shareholding xxviii Amount					
xxix Others (specify)					

Details of the Managing Director or Director of the company					
i Director Identification Number (DIN) 03156399 Pre-fill					
ii Name FREDERICK IVOR BENDLE					
iii Father's name DONAL IVOR BENDLE					
F-818, 335-TRADE CENTER FIRST, DUBAI Utd.Arab Emir. 32805					
v Nationality GB vi Date of birth 06/04/1956 vii Gender Male					
viii Appointment Cessation Change in designation x Date of Appointment or 31/07/2021					
ix Designation Additional director change in designation					
xi Category Professional (DD/MM/YYYY)					
xii Whether Chairman, Executive Director, Non-Executive Director					
☐ Chairman ☐ Executive director ☒ Non Executive Director					
Xiii DIN of such director to whom appointee is alternate					
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 fred.bendle@inatech.com					
xvii In case of cessation					
Hereby confirmed that the above mentioned O 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 3					
xxii *CIN/LLPIN/FCRN/Registration number U64201KA2001PTC029221 Pre-fill					
iii*Name ASPIRE COMMUNICATIONS PRIVATE LIMITED					
NO.64-C1,HOOTAGALLI INDUSTRIAL AREA, KASABA HOBLI, MYSORE Mysore Karnataka 570018					
xxv Nature of interest					
xxvi *Designation director					
xxviii Percentage of Shareholding xxviii Amount					
xxix Others (specify)					

Details of the Managing Director or Director of the company					
i Director Identification Number (DIN) 07556751 Pre-fill					
ⁱⁱ Name	ii Name GOPALAKRISHNA RAO PURUSHOTHAMA				
iii Father's n	iii Father's name SEENAPPA ANANDUR GOPALAKRISHNA RAO				
iv Present re	esidential address	No. 504, Elite Grandeur Apartment, 80ft Road, BTM 4th Stage, Bangalore Karnataka India 560076			
v Nationality	/ IN	vi Date of birth 01/05/1985 vii Gender	Лаle		
viii Appo	ointment Ces	ssation Change in designation x Date of Appointment or 31/	/07/2021		
ix Designati	on Additional di	rector change in designation	DD/MM/YYYY)		
xi Category	Independen	,	<i>DD/(Viivi/1111)</i>		
xii Whether (Chairman, Executive	Director, Non-Executive Director			
Chai	rman 🔲 Executi	ve director 🕱 Non Executive Director			
xiii DIN of su	ıch director to whom	appointee is alternate Pre-fill			
	he director to whom is alternate	such			
XV Name of t appointee		tution whose nominee the			
xvi E-mail ID	of director purshi.r	mudgal@gmail.com			
xvii In case of	cessation				
		e mentioned O Director O Managing director xviii is not associated	d with the company		
with effec	t from	(DD/MM/YYYY) xix due to			
xx Interest i	n other entities				
xxi Number o	f such entities	3			
xxii *CIN/LLPIN/FCRN/Registration number U63023KA2019PTC127148 Pre-fill					
xxiii*Name POLAR INFOSYSTEMS INDIA PRIVATE LIMITED					
#504, Elite Grandure Apt.14 Crs, 80ft RD Devarachikkanahalli MN RD, BTM 4th Stage BANGALORE Bangalore Karnataka 560076					
xxv Nature of interest					
xxvi * Designation director					
xxviii Percentage of Shareholding xxviii Amount					
xxix Others (specify)					

Details of the Managing Director or Director of the company					
i Director Identification Number (DIN) 07892448 Pre-fill					
ii Name	ii Name VIJAYAKUMAR				
iii Father's n	iii Father's name MADHAVAN				
iv Present re	esidential address	9, RAJA GARDEN PERAVALLORE CHENNAI Tamil Nadu India 600082			
v Nationality	/ IN	vi Date of birth 04/06/1970 vii Gender Male			
viii 💿 Appo	ointment Ces	ssation Change in designation x Date of Appointment or 31/07/2021			
ix Designati	on Additional d	irector change in designation			
xi Category	Professiona	(DD/MM/YYYY)			
xii Whether (Chairman, Executive	e Director, Non-Executive Director			
Chai	rman 🔀 Executi	ve director Non Executive Director			
— X ⁱⁱⁱ DIN of su	— uch director to whom	n appointee is alternate			
	he director to whom is alternate	such			
XV Name of t appointee		tution whose nominee the			
xvi E-mail ID	of director vijaysls	l@gmail.com			
xvii In case of	cessation				
Hereby confi	rmed that the above	e mentioned O Director Managing director xviii is not associated with the company			
with effec	t from	(DD/MM/YYYY) xix due to			
xx Interest in other entities					
xxi Number of such entities 3					
xxii *CIN/LLPIN/FCRN/Registration number U24232TN2015PTC101141 Pre-fill					
xxiii* Name	iii*Name GLOBAL ALLIED PHARMACEUTICALS PRIVATE LIMITED				
39, AVIA ENCLAVE, BALAKRISHNAN STREET, NANMANGALAM KANCHEEPURAM Kancheepuram Tamil Nadu 600117					
XXV Nature of interest					
xxvi	xxvi *Designation Director				
xxviii Percentage of Shareholding xxviii Amount					
xxix Others (specify)					

	being filed	nanager(s), secretary(s), Chief Financial Officer or Chief Executive Officer for which the form is	
7.	Details of ma	nager(s), secretary(s), Chief Financial Officer or Chief Executive Officer of the company	
-	Income Tax	permanent account number (PAN) Pre-fill Verify Details	
		ment Cessation	
iv	Membership	number of the secretary	
٧	First Name		
vi	Middle Name		
vii	Last Name		
viii	Father's nar	ne	
ix	First Name		
х	Middle Name		
хi	Last Name		
xii	Present resid	dential address xiii Line I	
		xiv Line II	
χv	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 Appo	pintment or cessation (DD/MM/YYYY)	
xxv	E-mail ID		

Attachments

List of attachments

1) Declaration by first director	Attach	Duraiswamy op Frederick Ivor o				
2) Declaration of the appointee director	Attach	Gopalkrishna -d	ppt.pdf			
in Form No. DIR-2;						
3) Notice of resignation;	Attach	<u> </u>				
4) Evidence of cessation;	Attach	1				
5) Interest in other entities;	Attach]				
6) Optional attachment(s) - if any.	Attach	1				
(a) Optional attack inform (b) It any.		Rem	nove attachment			
	Declaration					
1 * MALIALINGAMAYAQUIDEYANI	Deciaration					
MAHALINGAM VASUDEVAN						
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 state of	e Company vide BM					
number dated 31/07/2021						
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 VASUDE Opensional VASUDE (National Section 2017) VAN M. 150225-16930						
* Designation Director						
* Director identification number of the director; or manager or CEO or CFO; or Membership num		01608150				
Certificat	te by practicing profe	ssional				
I declare that I have been duly engaged for the puthrough the provisions of the Companies Act, 201 incidental thereto and I have verified the above paraintained by the Company/applicant which is sucomplete and no information material to this form	3 and Rules thereunde articulars (including atta bject matter of this forn	er for the subject m achment(s)) from th n and found them t	atter of this form and matters ne original/certified records to be true, correct and			
The said records have been properly prepar per the relevant provisions of the Companie All the required attachments have been companies.	s Act, 2013 and were f	ound to be in order				
It is understood that I shall be liable for			mpanies Act. 2013 for wronc			
certification, if any found at any stage.			,			
* To be digitally signed by RAMAN ATHAN						
Chartered accountant (in whole-time practice)	or Cost accou	ntant (in whole-time	e practice) or			
Company secretary (in whole-time practice)						
*Whether Associate or fellow O Associate	Fellow					
Membership number	6665					
Certificate of Practice Number 11084						
Modify Check Fo	rm	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.