

# EAST INDIA DRUMS & BARRELS MFG. LTD

(An ISO 9001 : 2015, 14001 : 2015, 45001 : 2018 Certified Company)

CIN: L28920MH1981PLC023972

Registered Office : 2nd Floor, Pushp Vinod - 2, A-Wing, Soniwadi, S.V. Road, Borivali (W), Mumbai -400 092.



August 21, 2024

The Listing Manager  
Bombay Stock Exchange Ltd,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai -400 001  
Company Scrip Code: 523874

Dear Sir,

Sub : Announcement under Regulation 30 (LODR)-Resignation of Company Secretary /  
Compliance Officer  
Re: Submit reason for delay for not Informing the details of Resignation of Company  
Secretary to the Exchange within 24 Hours from the Effective date of Resignation.

We are in receipt of your email dated August 16, 2024 04:45 PM in connection with  
Additional Details Required for Corporate Announcement filed under Regulation 30 of  
SEBI (LODR) Regulations, 2015.

In this connection, please find enclosed herewith Form DIR-12 pertaining to the  
Resignation of Company Secretary, Mr. Hariram K. Bijlani and G.A.R 7 Receipt for your  
ready reference.

Secondly, we would also like to inform you that through oversight one of my new staff  
filed the Resignation again of Mr. H K Bijlani on August 14, 2024. Please excuse us and  
condone us for the same.

Thanking you,

Yours Faithfully,  
For East India Drums & Barrels Mfg. Ltd.  
(Formerly known as Precision Containeurs Ltd.)

Madhav Jayesh Valia  
Digitally signed by  
Madhav Jayesh Valia  
Date: 2024.08.21  
18:52:33 +05'30'

MADHAV VALIA  
(DIRECTOR)  
DIN: 03381853

## FACTORY ADDRESS:

**Daman Plant:** Survey No.260/2, 260/3 & 260/5 Village Bhipore, Bhipore Char Rasta, Daman Union Territory, India - Pin 396 210.

**Sonipat Plant:** No. 124, Khata No 147 Khasra, killa No. 8/2/2, 3/2 Village Johsi Jat, Bhalgarh Road, Tehsil Rai, Dist. Sonipat Haryana, India. Pin - 131 001.

**Karjat Plant:** Survey No. 18/5/A/(2), 18/5/B(1), 21/1(P), 21/10,21/12, Anjap, Karjat - Taluka, Raigad, Maharashtra, 410 101.

www.eidb.in mktg@eidb.in 96489 96489



## 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

L28920MH1981PLC023972

(b) \*Name of the company

EAST INDIA DRUMS AND  
BARRELS MANUFACTURING  
LIMITED

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

201, A Wing, Jwala  
Estate, Pushpa Vinod-  
2, Soni Wadi, S.V.  
Road, Behind  
MacDonald, Borivali  
West, Mumbai,  
Maharashtra,  
India400092

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

\*\*\*\*\*sion\_bom@rediffma  
il.com

### Particulars of Director/KMP

2 \*Number of Managing director or director(s) for which the form is being filed

0

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)

(c) Name

(d) Father's name

(e) Present residential address

(f) Nationality

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

(h) Gender

(i) E-mail ID of director

(j) Designation   
*(Director/Managing director/Alternate director/Additional director/Director appointed in casual vacancy/  
 Nominee director/Whole-time director)*

(k) Date of Appointment or change in designation (DD/MM/YYYY)

(l) Category   
*(Promoter/Professional/Independent/Small shareholder's director)*

(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

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

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)

BR\*\*\*\*\*7Q

(d) Membership number of the company secretary

(e) (i) First Name *(Either of applicant's First name or Surname shall be mandatory to enter)*

Shrikant

(ii) Middle Name

Hanumandas

(iii) Last Name *(Either of applicant's First name or Surname shall be mandatory to enter)*

Kabra

(f) Father's name

(i) First Name *(Either of applicant's father's first name or Surname shall be mandatory to enter)*

Hanumandas

(ii) Middle Name

Harinarayan

(iii) Last Name *(Either of applicant's father's first name or Surname shall be mandatory to ente*

Kabra

(g) Present residential address

Address Line 1

502, Eisha Empire,  
Chintamani Nagar,  
Handewadi, Hadapsar,  
Pune ?

Address Line 2

Country

India

Pin Code/Zip Code

411028

Area/Locality

Hadapsar

City

Pune City

District

Pune

State/UT

Maharashtra

(h) Date of birth (DD/MM/YYYY)	11/07/1988
(i) Designation (Manager/Company Secretary/CEO/CFO)	Company Secretary
(j) Date of appointment or cessation (DD/MM/YYYY)	10/08/2024
(k) Mobile Number (with Country code)	+91*****12
(l) E-mail ID	sh*****il
6 SRN of form INC-28	

**Attachments**

7 (a) Order from court/NCLT	
(b) Notice of resignation	
(c) Evidence of cessation	
(d) Optional attachments – if any	Resolution of mr. shrikant kabra_0001.pdf Shrikant kabra consent_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/Statutory Auditor/Liquidator)

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

### 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

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

**For Office use only:**

eForm Service request number (SRN)

AA9870825

eForm filing date (DD/MM/YYYY)

21/08/2024

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

**MINISTRY OF CORPORATE AFFAIRS**  
**RECEIPT**  
**G.A.R.7**

**SRN:** AA9219922/ BharatKoshOrderId :1-14668648942  
**SRN Date:** 31/07/2024 14:33:24

**Service Request Date:**  
01/08/2024

**RECEIVED FROM:**

**Name:** SHAILENDRA DADHICH

**Address:** Goregaon, , Goregaon East, Goregaon East, Maharashtra, 400063

**ENTITY ON WHOSE BEHALF MONEY IS PAID**

**LLPIN/CIN/DIN:** L28920MH1981PLC023972

**Name:** EAST INDIA DRUMS AND BARRELS MANUFACTURING LIMITED

**Address:** 201, A Wing, Jwala Estate, Pushpa Vinod-2, Soni Wadi, S.V. Road, Behind MacDonald, Borivali West, Mumbai, Maharashtra, 400092

**FULL PARTICULARS OF REMITTANCE**

**Service Type:** eFiling

Service Description	Type of Fee	Amount (Rs.)
Fee for DIR-12	Normal	600
	Additional	1200
	<b>Total</b>	<b>1800</b>

**Mode of Payment:** Online

**Received Payment Rupees:** One Thousand Eight Hundred Rupees Only.

Note: The defects or incompleteness in any respect in this application as noticed shall be placed on the Ministry's website(www.mca.gov.in). In case the application is marked as RSUB, please resubmit the application within the due date. Please track the status of your transaction at all times till it is finally disposed off. (please refer Rule 10 of the Companies (Registration offices and Fees) Rules, 2014)