MINISTRY OF CORPORATE AFFAIRS

RECEIPT

-			
- (2	7	- 10	7
G	• 47	.R	. /

G.A.	K./			
SRN: B96737820		Service D	quest Date :	21/02/201/
Payment made into: State Bank of India		iser vice in	iquest Date .	21/02/201
Received From :		-		
Name : SUMIT AGRAWAL				
Address : 6, GR FLOOR				
R. I. T. BUILDING				
COURT COMPOUND				
RANCHI,JHARKHAND	. 1			
834001				
Entity on whose behalf money is paid				
CIN : U45201JH2012PTC000150				
Name : NAMAN INFRATECH PRIVATE LIMITED				
Address : 4-A, 4TH FLOOR, VINDHVASHNI COMPLEX,				32
OPP. SIDHU KANHU PARK GATE ROAD, HATM	1A			19
RANCHI,JHARKHAND	121	7. 9.		
INDIA - 834008				
Full Particulars of Remittance				
Service Type: cFiling		n 26		
Service Description	Type of	Fee	Amount	(Rs.)
Fee For Form32	Norma		,	300.00
- COLON LANGE	- Control	Total	,	300.00

Mode of Payment: Internet Banking - State Bank of India Received Payment Rupees: Three Hundred only

FORM 32

[Pursuant to sections 303(2), 264(2) or 266(1)(a) and 266(1)(b)(iii) of the Companies Act, 1956]

Particulars of appointment of Managing Director, directors, manager and secretary and the changes among them or consent of candidate to act as a Managing Director or director or manager or secretary of a company and/ or undertaking to take and pay for qualification shares

Note All Gala	Englis	sh O	IHNDİ			***********				A	
Note - All fields	marked in *	are to be	mandatorily	filled.		7					
1. *This form is fo	O HOW	company		ing compan	У						
2. (a) *Form 1A r of Form 1A	() or corporate	e identity n	umber (CIN)	umber (SRN of company	V) [45201JI	2012PT	C0001	50		
(b)Global locat	ion number (GLN) of co	mpany							Pre-	511
3. (a) Name of the	e company	NAMAN I	NFRATECH	PRIVATE L	IMITE)				FB 37.9430	##2)(3·0
(b) Address of registered of of the comp	office	Opp. Sidi Ranchi Jharkhan INDIA 834008		rk Gate Roa	olex, ad, Hatr	ma	7 (1				*
(c) e-mail ID of	the company	joseph15	061960@gm	ail.com					,	V-	
4. Number of Ma	anaging Direc	tor, direct	or(s) for whi	ich the forn	n is bei	ng filed			1		
5. Details of the	Managing D	irector, dir	ectors of the	e company							
Details of the	e Managing (Director or	director of t	ho compan					ı		
Director identific			06563523	ine compan	1 -	n Street	190				
Name		DINESH F			- 製造	Pre-fill	Œ.				
Father's name			VAR SINGH		-						
Present residen	tial address	SOUTH O P.S DORA RANCHI Jharkhand India 8340		A, DORAND	A						
Nationality	IN	D	ate of birth	01/	06/1987	7					
 Appointment 	nt O Ces	sation (Change in	n designation	n						
Designation	Director				1		appointm in design		08/02/	2014	
Calegory	Promoter				-				(DD/	MM/YYY	Y) :
Whether chairma	n, executive of	tirector, nor	n-executive d	lirector							
Chairman	Executiv	e director	Non-ex	xecutive dire	ctor						
DIN of the director	or to whom the	e appointee	is alternate			U I	1	Pre-	file 3		-
Name of the direct appointee is after		he									
Name of the com- whose nominee to											
e-mail ID of direc	tor pa	ırijatkr@gm	ail.com								\neg $ $
In case of cessa	tion										_
Hereby confirmed	that the above	ve mentione	ed ODirect	or O Man	aging C	Director	is not as	sociate	d with t	he compa	ny
with effect from		(DI	D/MM/YYYY)	due to							

Details of the manager or secretary		
ncome-tax permanent account number (F	PAN)	O Appointment O Cessation
Whether the secretary is a member of ICS	SI OYes O No	
Whether associate or fellow Asso	ciate O Fellow	
Membership number of the secretary		
First name		
Middle name		
Last name		
Father's name		
First name		
Middle name		,
Last name	,	
Present residential address Line I	1	
Line II		
City		
State	Pin coc	de .
ISO country code	. 2	7
Country		
Phone	Fax	
Date of birth	DD/MM/YYYY)	
Designation		
Date of appointment or cessation	(DD/MM/YYYY	
e-mail ID of manager or secretary		

vernication i					
1.1 confirm that the information g	iven above is true to the bear	1			
to the company that he/ she is the provisions of the Companie	appointed director(s) whose p not restrained/ disqualified/ es Act, 1956 including province	particulars are given a removed of, for being	above, has given a appointed as direc	ator or a compar	writing
3. It is also hereby confirmed that attachment to this eForm (app	at the consont at it.		of the said Act. director(s) has be	en filed as an	
4. It is also confirmed that the ap company that he/ she has not Magistrate Court or High Court Attachments:	pointed director(s) whose par	denc company)	•		
Evidence of payment of stamp do if the director giving consent agree	ity where qualification shares	is involved (This will b	e mandatory only	Attach	14
2. Consent(s) of the appointee Man	aging Director, director(s)		of attachments	Attach	
 3. Declaration regarding qualification 		Board Resolution.p			-
4. Evidence of cessation	Attach				
5. Optional attachment(s) - if any	Attach		1	74. ² 3 10	
0 61					
Verification II		Remo	ve Attachment		
To the best of my knowledge and	helief the information given in	this form and its attack	hmonte is correct a	nd complete	
		11			
I have been authorised by the to sign and submit this form.	Board of directors' resolution	number 3	dated 08/02/201	(DD/MN	MYYYY)
I am authorised to sign and se	ibmit this form.		75	÷	
To be digitally signed by					
Managing Director or director or n (In case of an existing company, p different from the person in whose	person signing the form should	be KUMAR			
. Designation Director					
DIN of the director or Managing	Director, or				
Income-tax PAN of the manager;		05124151			
. Membership number, if applicable	e or income-tax PAN of the sec	retary			
(secretary of a company who is n	ot a member of ICSI, may quot	te his/ her income-tax l	PAN)		
Certificate It is hereby certified that I have ve	erified the above particulars(inc	duding attachment(s))	from the records of		
NAMAN INFRATECH PRIVATE					
and found them to be true and co attached to this form.		quired attachment(s) h	ave been complete	ely	
	ale time eractice) or O	ost accountant (in who	ole-time practice) o	r	
Chartered accountant (in whole		'	initia biangina) o		
 Company secretary (in whole Whether associate or fellow 	Associate Fello	W RACEV			
	0	409327		,	
*Membership number or certifica	The second second section of the second section of the second section		设定	Submit	
Modify	- Check Form	Prescrutiny	- T.	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.

MINISTRY	\cap E	CORRORS	
	Or	CORPORATE	AFFAIRS

RECEIPT G.A.R.7

SRN: B96891056

Payment made into: State Bank of India

Service Request Date: 24/02/2014

Received From:

Name

: SUMIT AGRAWAL

Address

: 6, GR FLOOR

R. I. T. BUILDING COURT COMPOUND

RANCHI, JHARKHAND

834001

Entity on whose behalf money is paid

CIN

: U45201JH2012PTC000150

Name Address : NAMAN INFRATECH PRIVATE LIMITED

: 4-A, 4TH FLOOR, VINDHVASHNI COMPLEX, OPP. SIDHU KANHU PARK GATE ROAD, HATMA

RANCHI, JHARKHAND

INDIA - 834008

Full Particulars of Remittance

Service Type: eFiling

Service Description	Type of Fee	Amount(Rs.)
Fee For Form32 .	Normal	300.00
9	Total	300.00

Mode of Payment: Internet Banking - State Bank of India Received Payment Rupees: Three Hundred only

FORM 32

[Pursuant to sections 303(2), 264(2) or 266(1)(a) and 266(1)(b)(iii) of the Companies Act, 1956]

Particulars of appointment of Managing Director, directors, manager and secretary and the changes among them or consent of candidate to act as a Managing Director or director or manager or secretary of a company and/ or undertaking to take and pay for qualification shares

Form Language	O IHNDI				
Note - All fields marked in *an		d.			
2. (a) *Form 1A reference number of Form 1A) or corporate in	er (Service request number dentity number (CIN) of co	(00)	U45201JH2	2012PTC000150 \	4
(b)Global location number (GL	N) of company		4		Pre-fill
3. (a) Name of the company	NAMAN INFRATECH PRI	VATE LIMI	TED		L. J. Salar of Japanese.
(b) Address of the registered office of the company	4-A, 4th Floor, Vindhvashi Opp. Sidhu Kanhu Park G Ranchi Jharkhand INDIA 834008	ni Complex Sale Road,	Hatma		*
(c) e-mail ID of the company	joseph15061960@gmail.c	com			
4. Number of Managing Direct. 5. Details of the Managing Direct. 1 Details of the Managing Direct.	rector, directors of the c	ompany	s being filed	2	
Director identification number	(DIN) 05124133	24	Pre-fill		
Name	CHANDRA SHEKHAR SI	NGH		,	
Father's name	BALMUKUND SINGH				
Present residential address	H/O SURENDRA PRASA SHASTRI NAGAR ROAD RANCHI Jharkhand India 834008		NDANI CHAL	JK KANKE ROAD	*2
Nationality IN	Date of birth	05/0	5/1973		
O Appointment	director, non-executive dir		Date o	f appointment or a in designation	(DD/MM/YYYY)
		ecutive dire	ctor		
DIN of the director to whom t				Pre-fi	li e
Name of the director to whon appointee is alternate					View in
Name of the company or inst whose nominee the appointe	itution e is			(4)	
e-mail ID of director	joseph2@dataone.in			1	2
In case of cessation	72 2001				29
Hereby confirmed that the a			naging Directo	or is not associate	d with the company
with effect from 12/02/2014	(DD/MM/YYYY)	due to	Resignation	on .	

il Defails of the Managing	Director or	r director of the c	ompany			
Director identification number	r (DIN)	05124159		Pro-fill		
Name	UJJWAL	SINGH RATHOU	R			
Father's name	BALMUK	UND SINGH				
Present residential address		1 40				
Nationality IN		Date of birth	21/12	2/1982		
O Appointment C	essation	Change in de	signation	Date	of appointment or	
Designation Director				chang	e in designation	(DD/MM/YYYY)
Category						(00)
Whether chairman, executive	re director, r					
Chairman Exec	utive directo	r Non-execu	tive direc	tor	Pro-	611
DIN of the director to whom	the appoint	tee is alternate			Pro-	101112
Name of the director to who appointee is alternate	om the					
Name of the company or in whose nominee the appoin	stitution tee is					
e-mail ID of director	joseph2@	dataone.in				
In case of cessation Hereby confirmed that the		Operator	Mana	aina Directo	is not associate	d with the company
Hereby confirmed that the with effect from 12/02/201		oned (Director (DD/MM/YYYY) due	e to	Resignation	1	

Number of manager(s), secretary(s) for	which the for	rm is being	filed	
Details of the manager or secretary of t	he company			
Details of the manager or secretary of t	he company			9
come-tax permanent account number (PAN	1)	4.5		Appointment Cessation
Mether the secretary is a member of ICSI	○ Yes	O No		u u
Whether associate or fellow Associate	te OF	ellow		77
lembership number of the secretary				
irst name				11 12
(iddle name				
ast name				
ather's name				
First name			il.	
Middle name				
ast name				
Present residential address Line I		-		
Line II				
City			Pin co	vie .
State			Fill CC	
ISO country code				*
Country	Fax			
Phone	/MM/YYYY)			
Date of birdi	7,00007 5 7 7 7 7	-		
Designation		(DD/N	MM/YYY	Y)
Date of appointment or cessation - e-mail ID of manager or secretary				
e-mail to				
3. Whether the form is being filed for Managing sefore 31st October, 2006 and do not have DI	Director, direc	tor(s) who d	ceased to	be associated with the company of Yes No

10	den l			
1	Verification I Note: N	of my knowled	ige and belief.	
	2. It is hereby confirmed that the appointed director(s) whose p to the company that he/ she is not restrained/ disqualified/ rethe provisions of the Companies Act, 1956 including sections	articulars are gemoved of, for	iven above, has given a being appointed as dire	a declaration in writing ctor of a company under
Ĺ	 It is also hereby confirmed that the consent of the appointed attachment to this eForm (applicable only in the case of a pure 		ector, director(s) has be	en filed as an
	4. It is also confirmed that the appointed director(s) whose particle company that he/ she has not been declared as proclaimed of Magistrate Court or High Court or any other Court.	iculars are give offender by an	n above, has given a de Economic Offence Co	eclaration to the urt or Judicial
1	Attachments: 1. Evidence of payment of stamp duty where qualification shares is if the director giving consent agrees to pay for at least one share.	involved (This	will be mandatory only	10 mars 1 mars 2 mars 187
	Consent(s) of the appointee Managing Director, director(s)		List of attachments	Attach
	1 Carl	Director's Res		7.4
3	Declaration regarding qualification shares Attach	Reg Resolution		±1 ×
	4. Evidence of cessation Attach			
5	5. Optional attachment(s) - if any Attach		1	
		R	emove Attachment	
	Verification II		Hochmonts is correct at	nd complete.
	To the best of my knowledge and belief, the information given in this	s form and its	ttacilinents is seen	(DD/MM/YYYY)
	I have been authorised by the Board of directors' resolution num	nber 4	dated 12/02/201	,
	to sign and submit this form.	4		
	I am authorised to sign and submit this form.		ti e	5.
	To be digitally signed by Managing Director or director or manager or secretary of the compa (In case of an existing company, person signing the form should be different from the person in whose respect the form is being filed)	MITHER STATE		
	Designation Director			
	* DIN of the director or Managing Director; or	0512415	51	
	DIN of the director of			
	east of the manager, or	arv		
	Income-tax PAN of the manager, of Membership number, if applicable or income-tax PAN of the secreta Membership number, if applicable or income-tax PAN of the secreta		ax PAN)	v .
:	Income-tax PAN of the manager, of Membership number, if applicable or income-tax PAN of the secreta Membership number, if applicable or income-tax PAN of the secreta Membership number, if applicable or income-tax PAN of the secretal Membership number of the secretal Membership numbership numbersh	ng attachment(ax PAN) s)) from the records of	· · ·
	Income-tax PAN of the manager, of Membership number, if applicable or income-tax PAN of the secreta Membership number, if applicable or income-tax PAN of the secreta Membership number, if applicable or income-tax PAN of the secretal Membership number of the secretal Membership numbership numbersh	ng attachment(ax PAN) s)) from the records of	,
	Income-tax PAN of the manager, of Membership number, if applicable or income-tax PAN of the secretary (secretary of a company who is not a member of ICSI, may quote his (secretary of a company who is not a member of ICSI, may quote his Certificate It is hereby certified that I have verified the above particulars (including NAMAN INFRATECH PRIVATE LIMITED and found them to be true and correct. I further certify that all requires the particular of this form.	ng attachment(ax PAN) s)) from the records of have been completely	,
	Income-tax PAN of the manager, or Membership number, if applicable or income-tax PAN of the secretary (secretary of a company who is not a member of ICSI, may quote his (secretary of a company who is not a member of ICSI, may quote his (secretary of a company who is not a member of ICSI, may quote his (secretary of a company who is not a member of ICSI, may quote his tis hereby certified that I have verified the above particulars (including NAMAN INFRATECH PRIVATE LIMITED and found them to be true and correct. I further certify that all require attached to this form.	ng attachment(ax PAN) s)) from the records of	· · · · · · · · · · · · · · · · · · ·
	Income-tax PAN of the manager, or Membership number, if applicable or income-tax PAN of the secretar (secretary of a company who is not a member of ICSI, may quote his (secretary of a company who is not a member of ICSI, may quote his Certificate It is hereby certified that I have verified the above particulars (including NAMAN INFRATECH PRIVATE LIMITED and found them to be true and correct. I further certify that all require attached to this form. Chartered accountant (in whole-time practice) or Cost and Company secretary (in whole-time practice)	accountant (in	ax PAN) s)) from the records of have been completely	,
	Income-tax PAN of the manager, or Membership number, if applicable or income-tax PAN of the secretar Membership number, if applicable or income-tax PAN of the secretar (secretary of a company who is not a member of ICSI, may quote his (secretary of a company who is not a member of ICSI, may quote his Certificate It is hereby certified that I have verified the above particulars (including NAMAN INFRATECH PRIVATE LIMITED and found them to be true and correct. I further certify that all requires attached to this form. Chartered accountant (in whole-time practice) or Cost of Company secretary (in whole-time practice)	ng attachment(ed attachment(accountant (in	ax PAN) s)) from the records of have been completely	
	Income-tax PAN of the manager, or Membership number, if applicable or income-tax PAN of the secretar Membership number, if applicable or income-tax PAN of the secretar (secretary of a company who is not a member of ICSI, may quote his (secretary of a company who is not a member of ICSI, may quote his Certificate It is hereby certified that I have verified the above particulars (including NAMAN INFRATECH PRIVATE LIMITED and found them to be true and correct. I further certify that all require attached to this form. Chartered accountant (in whole-time practice) or Cost and Company secretary (in whole-time practice)	accountant (in	ax PAN) s)) from the records of s) have been completely whole-time practice) or	y ubmit

This eForm has been taken on file maintained by the registrar of companies through electronic mode and or the basis of statement of correctness given by the filing company.