

Company/LLP Master Data

Subject	Company/LLP Details/Particulars
CIN	: U45201JH2012PTC000150
Company Name	: NAWAN INFRATECH PRIVATE LIMITED
ROC Code	: RoC-Jharkhand
Registration Number	: 000150
Company Category	: Company limited by shares
Company Subcategory	: Indian Non-Government Company
Class of Company	: Private
Authorised Capital(in Rs.)	: 1,000,000.00
Paid up capital(in Rs.)	: 300,000.00
Number of Members(Applicable only in case of company without Share Capital)	: 0
Date of Incorporation	: 23/01/2012
Address of registered office	: FLAT NO. 205, 2nd FLOOR, SANDHU APARTMENT, NAGRATOLI, LALPUR RANCHI Jharkhand-834001 INDIA
Email Id	: joseph15061960@gmail.com
Whether listed or not	: Unlisted
Date of Last AGM	: 30/09/2014
Date of Balance sheet	: 31-03-2014
Company Status(for e filing)	: Active

Prosecution Details

SNo	Name of the Officer in Default	Court Name	Prosecution Section	Date Of Order	Status
	NIL				

MCA21 : Signatory Details

Signatory Details

SNo.	Director Name	DIN	Address	Designation	Date Of Appointment	Whether Accused
1	MITHILESH KUMAR	05124151	C-2 SOUTH POINT APARTMENT, SOUTH OFFICE PARA DORANDA, RANCHI, 834002, Jharkhand, INDIA	Director	23/01/2012	
2	DINESH KUMAR	06563523	SOUTH OFFICE PARA, DORANDA, P.S DORANDA, RANCHI, 834002, Jharkhand, INDIA	Director	08/02/2014	

EXTRACT OF MINUTES OF THE MEETING OF BOARD OF DIRECTORS OF THE COMPANY
HELD AT THE REGISTERED OFFICE OF THE COMPANY ON 8th February, 2014.

RESOLVED that Mr Dinesh Kumar be and hereby appointed as an Director of the company w.e.f 08/02/2014.

"FURTHER RESOLVED that Mr Mithilesh kumar , Director of the company be and is hereby authorised to file necessary documents in this regards in the departments on behalf of the company".

Certified to be true copy
For Naman Infratech Private limited


Director

To,
The Board of Directors
Naman Infratech Pvt Ltd.

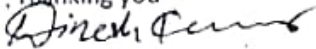
Dt-08/02/2014

Re: Consent as to be appointed as Director.

Sir,

Hereby I am submitting my written consent which being required for appointing me as
director in your company.
So please do the needful for the same

Thanking you


Dinesh Kumar

To

The Board of Directors

Naman Infratech Private Ltd.
Jharkhand.

Sub: Resignation from the Directorship

Dear Sir,

Due to other occupancy, I am not in a position to devote my time to the affairs of the Company.
Accordingly, I am submitting my resignation as director of the Company with immediate effect.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of
the Registrar of companies, Jharkhand accordingly.

Thanking You

Yours Faithfully,



Chandra Shekhar Singh
Shastri Nagar, Road No. 2
Chandni Chowk, Kanke Road
Ranchi, Jharkhand
834008

Dated:12/02/2014

To

The Board of Directors

Naman Infratech Private Ltd.
Jharkhand.

Sub: Resignation from the Directorship

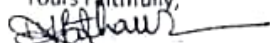
Dear Sir,

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Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of the Registrar of companies, Jharkhand accordingly.

Thanking You

Yours Faithfully,



Ujjwal Singh Rathour

Vindhhyavasini Coompex.

4A, 4th Floor, Near- Sidhu Kanhu gate

Hatma, Ranchi

Jharkhand- 834008.

Dated:12/02/2014. ✓