



maurya vihar homes (pvt.) limited

Ref. :

Date :

EXTRACT OF BOARD MEETING

We hereby certify that a following resolution of board of directors of M/s MAURYA VIHAR HOMES (P) LTD. was passed at the meeting of the board on 19th January, 2013.

The following directors were present in the meeting and the resolution has duly been recorded in the minutes of the company.

1. Mrs. Anima Srivastava
2. Mr. Ekansh Bachchan

Mrs. Anima Srivastava was voted to the chair.

It was decided among the directors that, Mr. Ekansh Bachchan is hereby authorized to file form 32, with the Registrar of Companies in regards to the vacancy created in office due to the death of one of director, Mr. Rahul Srivastava as on 16.01.2013.

For M/s MAURYA VIHAR HOMES (P) LTD.

Anima Srivastava
CHAIRMAN

FORM 32

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

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

Form Language English Hindi

Note - All fields marked in * are to be mandatorily filled.

1. *This form is for New company Existing company

2. (a) *Form 1A reference number (Service request number (SRN) of Form 1A) or corporate identity number (CIN) of company

U00500JH1990PTC004157

(b) Global location number (GLN) of company

Pre-fill

3. (a) Name of the company

MAURYA VIHAR HOMES PRIVATE LIMITED

(b) Address of the registered office of the company

E-36, ASHOK VIHAR RANCHI, P.S.ARGORA,
RANCHI
Jharkhand
INDIA

(c) e-mail ID of the company

nkk_ca@hotmail.com

4. Number of Managing Director, director(s) for which the form is being filed

1

5. Details of the Managing Director, directors of the company

I Details of the Managing Director or director of the company

Director identification number (DIN)

06485431

Pre-fill

Name

EKANSH BACHCHAN

Father's name

RAHUL SHRIVASTAVA

Present residential address

B-2, ASHOK BIHAR
ASHOK NAGAR
RANCHI
Jharkhand
India 834002

Nationality

IN

Date of birth

14/09/1987

Appointment Cessation Change in designation

Designation

Director

Date of appointment or change in designation

12/01/2013

Category

Promoter

(DD/MM/YYYY)

Whether chairman, executive director, non-executive director

Chairman Executive director Non-executive director

DIN of the director to whom the appointee is alternate

Pre-fill

Name of the director to whom the appointee is alternate

Name of the company or institution whose nominee the appointee is

e-mail ID of director

nkk_ca@hotmail.com

In case of cessation

Herby confirmed that the above mentioned Director Managing Director is not associated with the company

and effect from

(DD/MM/YYYY) due to