

Registration No. of Company 21-45144/4-1989

THE COMPANIES ACT, 1956

Filing Fee Rs. _____

Nominal Capital Rs. _____

FORM NO. 32

Particulars of appointment of Directors and Manager and changes among them

(Pursuant to Section 303(2))

Name of Company G. R. Textile's Private Limited

Presented by _____

NOTE: - If a company has no particulars to be included in one or two of the headings "A", "B" and "C", the parts containing these headings (in respect of which the company has no particulars to be included) need not be filed.

A. Appointment of and changes among Directors

Name or names and surname in full (1)	Father's/husband's name (2)	Usual residential Address (3)	Nationality (4)	Date of appointment or change (5)	Brief particulars of changes (6)
Alok Kumar Sarda ji	Sulabhinand Ram Sarawagi	Shakti Sadan, Late Haveri Sadan, Kankar Road, Ranchi (Bihar)	Indian	1. 4. 98	Appointment of additional member
Sandeep Kanodia	Sai Mahadevir Prasad Kanodia	c/o Kanodia Bros Main Road Chandlura (Patna)	Indian	1. 4. 98	Appointment of additional member
Hem Prasad Khanra	Late Jagannath Khanra	P-337A, Late Taron a/c 'a/c' 700029	Indian	1. 4. 98	Retirement

NOTES: - (1) A note of changes should be made in Column 6, e.g., by inserting against the name of new director etc. the words "in place of" and by indicating against the name of the former director, the cause for the change e.g., by death, resignation, retirement, rotation, disqualification, etc.
(2) In case of Managing Director, his designation should be stated with his name in Column (1).
(P.T.O.)