

## Company Master Data

CIN	U51392JH1991PTC013806
Company Name	PRANAMI ESTATES PVT. LTD.
ROC Code	RoC-Jharkhand
Registration Number	013806
Company Category	Company limited by Shares
Company SubCategory	Non-govt company
Class of Company	Private
Authorised Capital(Rs)	150000000
Paid up Capital(Rs)	149877000
Number of Members(Applicable in case of company without Share Capital)	0
Date of Incorporation	14/01/1991
Registered Address	301, 3rd FLOOR , H.P CHAMBERS KUTCHERY ROAD RANCHI Ranchi JH 834001 IN
Address other than R/o where all or any books of account and papers are maintained	-
Email Id	finance@pranamigroup.com
Whether Listed or not	Unlisted
ACTIVE compliance	ACTIVE compliant
Suspended at stock exchange	-
Date of last AGM	31/12/2020
Date of Balance Sheet	31/03/2020
Company Status(for efilling)	Active

## Charges

Assets under charge	Charge Amount	Date of Creation	Date of Modification	Status
Motor Vehicle (Hypothecation)	340000	21/07/2018	-	OPEN
Immovable property or any interest therein; Third Party Guarantee	126000000	29/03/2016	25/10/2019	OPEN
Book debts	17100000	30/05/2020	-	OPEN
Corporate Gurantee	450000000	18/01/2021	-	OPEN
Immovable property or any interest therein	420000000	06/08/2021	-	OPEN

## Directors/Signatory Details

DIN/PAN	Name	Begin date	End date	Surrendered DIN
00448678	BIJAY KUMAR AGARWAL	26/04/2006	-	
00655736	SAMIR LOHIA	26/04/2006	-	
02750231	NITISH KUMAR AGARWAL	16/11/2013	-	
07753061	RISHABH LOHIA	02/03/2017	-	
BJKPA8983Q	ABHISHEK ANAND	10/02/2021	-	

# 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  ihndi

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

U51392WB1991PTC050663

(b) Global location number (GLN) of company

Pre-fill

3. (a) Name of the company

PRANAMI ESTATES PVT. LTD.

(b) Address of the registered office of the company

27, WESTON STREET  
P.S. BOWBAZAR  
KOLKATA  
West Bengal  
INDIA  
700012

(c) e-mail ID of the company

sanjay@sanjaypoddar.com

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

5

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)

00655736

Pre-fill

Name

Samir Lohia

Father's name

Sushil Lohia

Present residential address

502, Riddhiman Apartment, Basant Bihar,  
Kanke Road,  
Ranchi  
Jharkhand  
India 834001

Nationality

IN

Date of birth

14/10/1968

Appointment  Cessation  Change in designation

Designation

Managing Director

Date of appointment or change in designation

16/11/2013

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

samirlohia@yahoo.com

### 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

**III Details of the Managing Director or director of the company**

Director identification number (DIN)

Name

Father's name

Present residential address

Nationality  Date of birth

Appointment  Cessation  Change in designation

Designation  Date of appointment or change in designation

Category  (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

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

**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

**Verification I**

- 1. \*I confirm that the information given above is true to the best of my knowledge and belief.
- 2. It is hereby confirmed that the appointed director(s) whose particulars are given above, has given a declaration in writing to the company that he/ she is not restrained/ disqualified/ removed of, for being appointed as director of a company under the provisions of the Companies Act, 1956 including sections 203, 274 and 388E of the said Act.
- 3. It is also hereby confirmed that the consent of the appointee Managing Director, director(s) has been filed as an attachment to this eForm (applicable only in the case of a public company)
- 4. It is also confirmed that the appointed director(s) whose particulars are given above, has given a declaration to the company that he/ she has not been declared as proclaimed offender by any Economic Offence Court or Judicial Magistrate Court or High Court or any other Court.

**Attachments:**

- 1. Evidence of payment of stamp duty where qualification shares is involved (This will be mandatory only if the director giving consent agrees to pay for at least one share)
- 2. Consent(s) of the appointee Managing Director, director(s) List of attachments
- 3. Declaration regarding qualification shares
- 4. Evidence of cessation
- 5. Optional attachment(s) - if any

List of attachments

Consent-B. Majumder.pdf  
 Consent-B.K Agarwal.pdf  
 Consent-D.K. Losalka.pdf  
 Consent-N.K. Agarwal.pdf  
 Board Resolution for Appointment of Director.pdf

**Verification II**

To the best of my knowledge and belief, the information given in this form and its attachments is correct and complete.

- I have been authorised by the Board of directors' resolution number  dated  (DD/MM/YYYY) to sign and submit this form.
- I am authorised to sign and submit this form.

**To be digitally signed by**

Managing Director or director or manager or secretary of the company (In case of an existing company, person signing the form should be different from the person in whose respect the form is being filed)

AGARW  
AL BIJAY  
KUMAR

\* Designation

\* DIN of the director or Managing Director; or  
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/ her income-tax PAN)

**Certificate**

It is hereby certified that I have verified the above particulars(including attachment(s)) from the records of

and found them to be true and correct. I further certify that all required attachment(s) have been completely attached to this form.

- Chartered accountant (in whole-time practice) or  Cost accountant (in whole-time practice) or  Company secretary (in whole-time practice)

\*Whether associate or fellow  Associate  Fellow

SANJAY  
KUMAR  
PODDAR

\* Membership number or certificate of practice number

**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.**