

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)

02750231

Pre-fill

Name

NITISH KUMAR AGARWAL

Father's name

BIJAY KUMAR AGARWAL

Present residential address

C/o AGARWALS, 502, 5th FLOOR, MANGAL KUNJ APARTMENT
VASANT VIHAR, KANKE ROAD,
RANCHI
Jharkhand
India 834008

Nationality

IN

Date of birth

07/01/1990

Appointment Cessation Change in designation

Designation

Director

Date of appointment or
change in designation

16/11/2013

Category

Professional

(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

nitishagarwal@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

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.