

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]

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

1 This form is for New company Existing company

2.(a) Corporate identity number (CIN) of company or Form 1A reference number

(b) Global location number (GLN) of company

Pre-fill

3.(a) Name of the company

(b) Address of the registered office of the company

3, JANGPURA EXTENTION, K BLOCK COMMERCIAL COMPLEX
NEAR JANGPURA POST OFFICE
NEW DELHI
Delhi
INDIA

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

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)

Pre-fill

Name

Father's name

Present residential address

Nationality

Date of birth

Appointment Cessation Change in designation

Designation

Date of appointment or change in designation

(DD/MM/YYYY)

Category

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

PART - II

Hereby confirmed that the above mentioned Director Managing Director is not associated with the company with effect from (DD/MM/YYYY) due to

II. Details of the Managing Director or director of the company

Director identification number (DIN)

00024310

Pre-fill

Name

RABINDRA NATH SAHNI

Father's name

J. LATE NATH SAHNI

Present residential address

20, AMRITA SHERGILL MARG
NEW DELHI
Delhi
India 110003

Nationality

IN

Date of birth

14/04/1929

 Appointment Cessation Change in designation

Designation

Director

Date of appointment or
change in designation

(DD/MM/YYYY)

Category

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 alternateName of the company or institution
whose nominee the appointee is

e-mail ID

PART - IIHereby confirmed that the above mentioned Director Managing Director is not associated with the company

with effect from

03/03/2008

(DD/MM/YYYY) due to

Resignation

6. Number of manager(s), secretary(s) for which the form is being filed

7. Details of the manager or secretary of the company

I. Details of the manager or secretary of the company

Income-tax permanent account number (PAN)

Appointment Cessation

Membership number of the secretary

First name

Middle name

Last name

Father's name

First name

Middle name

Last name

Present residential address

Line I

Line II

City

State

ISO country code

Pin code

Phone

Fax

Date of birth

(DD/MM/YYYY)

Designation

Date of appointment or cessation

(DD/MM/YYYY)

e-mail ID

Verification I

1. I confirm that the information given above is true to the best of my knowledge and belief.
2. 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)

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)

3. Declaration regarding qualification shares

4. Evidence of cessation

5. Optional attachment(s) - if any

List of attachments

sonjaconsentletter.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)



Designation

Director identification number 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 from the books and records of

and found them to be true and correct.

- 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

Membership number or certificate of practice number

For office use only:

This e-Form is hereby registered

Digital signature of the authorising officer