

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

U45202OR1990PLC002529

(b) Global location number (GLN) of company

Pre-fill

3. (a) Name of the company

UTKAL BUILDERS LIMITED

(b) Address of the registered office of the company

777,
SAHID NAGAR
BHUBANESWAR
Orissa
INDIA
751007

(c) e-mail ID of the company

utkalbuildersltd@hotmail.com

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

2

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)

00362748

Pre-fill

Name

SARAD KUMAR BAID

Father's name

BHANWAR LAL BAID

Present residential address

AT- ROOM NO-104A, 5TH FLOOR
207, MAHARSHI DEBENDRA ROAD
KOLKATA
West Bengal
India 700007

Nationality

IN

Date of birth

17/09/1976

Appointment Cessation Change in designation

Designation

Managing Director

Date of appointment or change in designation

19/06/2013

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

utkalbuildersltd@hotmail.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

II Details of the Managing Director or director of the company

Director identification number (DIN)

03063359

Pre-fill

Name

RAKESH BHURA

Father's name

PRAKASH CHAND BHURA

Present residential address

AT- PLOT NO- 502
SAHEED NAGAR
BHUBANESWAR
Orissa
India 751007

Nationality

IN

Date of birth

14/11/1987

Appointment Cessation Change in designation

Designation

Whole-time director

Date of appointment or
change in designation

19/06/2013

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

utkalbuildersltd@hotmail.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

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

7. Details of the manager or secretary of the company

Details of the manager or secretary of the company	
Income-tax permanent account number (PAN)	<input type="text"/> <input type="radio"/> Appointment <input type="radio"/> Cessation
Whether the secretary is a member of ICSI	<input type="radio"/> Yes <input type="radio"/> No
Whether associate or fellow	<input type="radio"/> Associate <input type="radio"/> Fellow
Membership number of the secretary	<input type="text"/>
First name	<input type="text"/>
Middle name	<input type="text"/>
Last name	<input type="text"/>
Father's name	
First name	<input type="text"/>
Middle name	<input type="text"/>
Last name	<input type="text"/>
Present residential address	Line I <input type="text"/>
	Line II <input type="text"/>
City	<input type="text"/>
State	<input type="text"/> Pin code <input type="text"/>
ISO country code	<input type="text"/>
Country	<input type="text"/>
Phone	<input type="text"/> Fax <input type="text"/>
Date of birth	<input type="text"/> (DD/MM/YYYY)
Designation	<input type="text"/>
Date of appointment or cessation	<input type="text"/> (DD/MM/YYYY)
e-mail ID of manager or secretary	<input type="text"/>

8. Whether the form is being filed for Managing Director, director(s) who ceased to be associated with the company on or before 31st October, 2006 and do not have DIN (refer instruction kit for details) Yes No

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 NOTICE_RESOLUTION_EXPLANATORY ST
 - 4. Evidence of cessation
 - 5. Optional attachment(s) - if any
-

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)

BHURA
ANJAN
A DEVI

* 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

KHAN
SHAKIL

* 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.

UTKAL BUILDERS LIMITED

Regd. Office. At- 777, Sahid Nagar, Bhubaneswar- 751007, Odisha

EXTRACT OF THE MINUTES OF THE BOARD OF DIRECTORS OF MEETING OF M/S. UTKAL BUILDERS LIMITED HELD AT ITS REGISTERED OFFICE AT- PLOT NO- 777, SAHID NAGAR, BHUBANESWAR- 751007, ODISHA, ON 20.05.2013, AT- 11.30 A.M. TO TRANSACT THE FOLLOWING BUSINESS

2. CHANGE IN DESIGNATION OF MR. SARAD KUMAR BAID

Chairman informed to the Board that with the increase in business activities of the Company and for better administrative convenience, Mr. Sarad Kumar Baid is to be appointed as Managing Director of the Company. He is presently acting as Whole Time Director of the Company pursuant to the resolution passed by the Board of Director and shareholders in their respective previous meeting. It is proposed to change in designation of his directorship from Whole Time Director to Managing Director.

"RESOLVED THAT, Subject to the approval of the shareholders, Mr. Sarad Kumar Baid, Whole Time Director of the company be and is hereby appointed as Managing Director of the Company for a period of 3 year with a remuneration of Rs. 1,24,000/ p.m., which includes House Rent Allowances and Conveyance Expenses."

3. APPOINTMENT OF WHOLE TIME DIRECTOR MR RAKESH BHURA

"Resolved That Subject to approval of the Shareholders of the company, Mr. Rakesh Bhura, Director of the Company be and is hereby appointed as Whole Time Director of the Company for a period of 3 year, and It is proposed to change in designation of their directorship from Director to Whole Time Director with a remuneration of Rs.24,500 p.m. which includes House Rent Allowances and Conveyance Expenses".

4. REMUNERATION TO MANAGING DIRECTOR & WHOLE TIME DIRECTORS

The Board discussed the matter regarding Remuneration to Managing Director and Whole Time Directors and after deliberation, the Board approved the Remuneration of (i) Mr. Sarad Kumar Baid, Managing Director (ii) Mr. Rakesh Bhura Whole Time Directors of the Company and passed the following resolutions.

RESOLVED THAT pursuant to Section 309 and Schedule XIII of the Companies Act, 1956 and subject to approval of the shareholders and any other approval as may be required, approval of the Board of Directors be and is hereby sanctioned for giving Remuneration to Mr. Sarad Kumar Baid and Mr. Rakesh Bhura with effect from 19/06/2013 in the terms enumerated as below :

NAME	REMUNERATION	PERQUISITE	
		TA	HRA
1. Sarad Kumar Baid	74,400 p.m.	24,800	24,800
2. Rakesh Bhura	14,700 p.m.	4900	4900

CALLING OF EXTRA- ORDINARY GENERAL MEETING :

Board was informed by the Chairman that for approving special business an Extra Ordinary General Meeting of the Shareholders of the Company is required to be convened.

The Board discussed the day, date, time and venue of calling the Extra Ordinary General Meeting of the members of the Company. The Board decided to call Extra Ordinary General Meeting on Wednesday 19st day of June, 2013 at 11.00 A.M. at the registered Office of the Company situated at- 777, Sahid Nagar, Bhubaneswar-751007, Odisha.

The Board authorize Smt. Anjana Devi Bhura, Whole Time Director of the Company to sign the Notice of Extra Ordinary General Meeting for and on behalf of the Company.

The Chairman then placed before the Board draft Notice of Extra Ordinary General Meeting duly initiated by him for the purpose of identification and for approval by the Board.

After deliberation, Board approved the draft Notice of Extra Ordinary General Meeting and passed the following resolutions.

"RESOLVED THAT the drafty Notice of Extra Ordinary General meeting placed on table and initiated by Chairman for the purpose of identification be and is hereby approved."

"RESOLVED FURTHER THAT, Smt. Anjana Devi Bhura, Whole Time Director of the Company be and is hereby authorized to sign and file necessary forms through E-Filling as per the provisions of the Companies Act 1956".

Date: 20.05.2013
Place: Bhubaneswar

For Utkal Builders Limited.

Anjana Devi Bhura

(Anjana Devi Bhura)
Whole Time Director

UTKAL BUILDERS LIMITED

Regd. Office. At- 777, Sahid Nagar, Bhubaneswar- 751007, Odisha

NOTICE

Notice is hereby given that meeting of the members of Utkal Builders Limited will be held on Wednesday, the 19th day of June, 2013 at 11.00 A.M. at the Registered Office of the Company situated at- 777, Sahid Nagar, Bhubaneswar- 751007, Odisha to transact the following Special Business:

To Consider and if thought fit, to pass, with or without modification/s the following resolution as Special Resolution:

2. CHANGE IN DESIGNATION OF MR. SARAD KUMAR BAID

"RESOLVED THAT, Subject to the approval of the shareholders , Mr. Sarad Kumar Baid , Whole Time Director of the company be and is hereby appointed as Managing Director of the Company for a period of 3 year with a remuneration of Rs. 1,24,000/ p.m., which includes House Rent Allowances and Conveyance Expenses. "

3. APPOINTMENT OF WHOLE TIME DIRECTOR MR. RAKESH BHURA

"Resolved That Subject to approval of the Shareholders of the company , Mr. Rakesh Bhura, Director of the Company be and is hereby appointed as Whole Time Director of the Company for a period of 3 year, and It is proposed to change in designation of their directorship from Director to Whole Time Director with a remuneration of Rs.24,500 p.m. which includes House Rent Allowances and Conveyance Expenses".

4. REMUNERATION TO MANAGING DIRECTOR & WHOLE TIME DIRECTORS

RESOLVED THAT pursuant to Section 309 and Schedule XIII of the Companies Act, 1956 and subject to approval of the shareholders and any other approval as may be required, approval of the Board of Directors be and is hereby sanctioned for giving Remuneration to Mr. Sarad Kumar Baid and Mr. Rakesh Bhura with effect from 19/06/2013 in the terms enumerated as below :

NAME	REMUNERATION	PERQUISITE	
		TA	HRA
1. Sarad Kumar Baid	74,400 p.m.	24,800	24,800
2. Rakesh Bhura	14,700 p.m.	4900	4900

Note:

1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy instead of himself/herself to attend and vote at the meeting and proxy need not be a member of the Company at least 48 hours before the commencement of the meeting.

Explanatory Statement Pursuant to Section 173(2) of the Companies Act, 1956

Item 1:

The Board of Directors at its meeting held on 20TH day of May, 2013 approved the appointment of Mr. Sarad Kumar Baid, as Managing Director and Mr. Rakesh Kumar Bhura as Whole Time Directors enumerated as above.

Approval of the members is sought at this Extra Ordinary General Meeting for appointment of above Managing Director and Whole Time Director and to fix their Remuneration as set out in the text of the resolution.

Date: 20.05.2013

Place: Bhubaneswar

For Utkal Builders Limited.

Anjana Devi Bhura

(Anjana Devi Bhura)
Whole Time Director

UTKAL BUILDERS LIMITED

Regd. Office. At- 777, Sahid Nagar, Bhubaneswar- 751007, Odisha

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE MEMBERS OF UTKAL BUILDERS LIMITED HELD ON FRIDAY 19TH DAY OF JUNE, 2013 AT 11.00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY TO TRANSACT THE FOLLOWING SPECIAL BUSINESS:

2. CHANGE IN DESIGNATION OF MR SARAD KUMAR BAID

"Resolved that the Consent of the members be and is hereby accorded to the appointment of Mr. Sarad Kumar Baid, Whole Time director of the Company as Managing Director for a period of 3 years with effect from 19.06.2013".

3. APPOINTMENT OF MR RAKESH BHURA AS WHOLE TIME DIRECTOR

"Resolved that the Consent of the members be and is hereby accorded to the appointment of Rakesh Bhura, director of the Company as Whole Time Director for a period of 3 Years with effect from 19.06.2013."

4. REMUNERATION TO MANAGING DIRECTOR & WHOLE TIME DIRECTORS

"RESOLVED THAT the consent of the Shareholders of the company be and is hereby sanctioned for giving Remuneration to Mr. Sarad Kumar Baid and Mr. Rakesh Bhura with effect from 19/06/2013 in the terms enumerated as below :

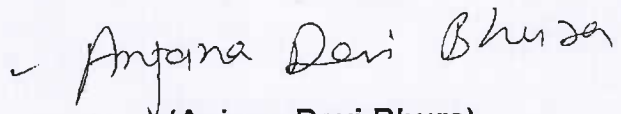
NAME	REMUNERATION	PERQUISITE	
		TA	HRA
1. Sarad Kumar Baid	74,400 p.m.	24,800	24,800
2. Rakesh Bhura	14,700 p.m.	4900	4900

"RESOLVED FURTHER THAT, Smt. Anjana Devi Bhura, Whole Time Director of the Company be and is hereby authorized to sign and file necessary forms through E-Filing as per the provisions of the Companies Act 1956".

Date: 19.06.2013

Place: Bhubaneswar

For Utkal Builders Limited.



(Anjana Devi Bhura)
Whole Time Director

MINISTRY OF CORPORATE AFFAIRS**RECEIPT****G.A.R.7**

SRN : B79321535

Service Request Date : 13/07/2013

Payment made into : HDFC Bank

Received From :

Name : SHAKIL KHAN
Address : AT- BAUNS GALLI
CUTTACK
CUTTACK,ORISSA
753001

Entity on whose behalf money is paid

CIN : U45202OR1990PLC002529
Name : UTKAL BUILDERS LIMITED
Address : 777,
SAHID NAGAR
BHUBANESWAR,ORISSA
INDIA - 751007

Full Particulars of Remittance

Service Type: eFiling

Service Description	Type of Fee	Amount(Rs.)
Fee For Form32	Normal	500.00
	Total	500.00

Mode of Payment: Internet Banking - HDFC Bank

Received Payment Rupees: Five Hundred only

Registration No. of Company 15-02529 of 1990-91
 Nominal Capital Rs 20,00,000/-

FORM NO. 32

Filling Fee Rs 100/-

THE COMPANIES ACT, 1956

Particulars of appointment of Directors and Manager and changes among them

[Pursuant to Section 303 (2)]

Name of Company Utkal Builders (P) Ltd.
 Presented by Sri Subash Chand Bhura.

NOTE—If a Company has no particulars to be included in one or two of the heading "A", "B" and "C" the parts containing those headings (in respect of which the company has no particulars to be included) need not to be filled.

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 changes (5)	Brief particulars of changes (6)
Sri Sarad Baid	Bhanwar Lal Baid	207, Maharshi Debendra Road, Calcutta-700070	Indian	Appointed Director w.e.f. 25.09.1998	Extra-ordinary General Body Meeting 18.09.98

DEPARTMENT OF COMPANY AFFAIRS
 ROC CASH COUNTER RECEIPT
 OFFICE OF THE REGISTRAR OF COMPANIES
 REC. NO. 31703/2000 REG. NO. 15-02529
 UTKAL BUILDERS PVT. LTD.
 TYPE OF DOCUMENT MODE OF PAYMENT DATE OF DOCUMENT AMOUNT
 FORM 32 CASH 21/03/2000 100
 6/3 (SR-01) CASH 21/03/1998 100
 TOTAL 400
 N: NORMAL FEE 14000
 A: ADDITIONAL FEE

NOTE—1) A note of changes should be made in Column 6 in the form of a statement of changes, e.g. by death, resignation, retirement, rotation, disqualification, etc.
 2) In case of Meeting Director, his designation should be stated with his name in Column (1)

B. Appointment of and changes in managership and secretaryship

Name or names and surname in full (1)	Father's/Husband's Name (2)	Usual residential Address (3)	Nationality (4)	Date of appointment or changes (5)	Brief particulars of changes (6)
					for Urkal Builders (P) Ltd <i>S. K. Bhatnagar</i> Director
					for Urkal Builders (P) Ltd <i>S. K. Bhatnagar</i> Director Designation

Dated the 31st day of March 2000

NOTES:—(1) For the purpose of this form particulars of a person appointed as Manager within the meaning of the Section 2 (24) of Companies Act, 1956 need be given.
 (2) A note of changes as also the cause of change e. g. by death, resignation, removal, disqualification etc. should be stated in Column (6).

Available at: MBT PAPER MART 23/7, Maharshi Debendra Road, Calcutta, Ph. : 239-0941, 231-0941