

# 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

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

1

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)

00173077

Pre-fill

Name

SUBHASH CHAND BHURA

Father's name

SAMPATLAL BHURA

Present residential address

AT-PLOT NO-1058(P)  
MAHAVIR SADAN, NAYAPALLI  
BHUBANESWAR  
Crissa  
India 751012

Nationality

IN

Date of birth

06/08/1961

Appointment  Cessation  Change in designation

Designation

Managing Director

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

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 04/06/2013

(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

<b>  Details of the manager or secretary of the company</b>	
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"/>
<b>Father's name</b>	
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 

RESIGNATION LETTER\_SUBHASH CHAND B  
BOARD RESOLUTION\_RESIGNATION OF SU
- 4. Evidence of cessation
- 5. Optional attachment(s) - if any

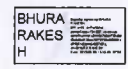
**Verification II**

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)



\* 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



\* 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.**

From,

Subhash Chand Bhura,  
At – Plot No -1058 (P),  
Mahavir Sadan, Nayapalli  
Bhubaneswar -751012  
Odisha

Date 04-06-2013

To,

The Board of Directors,  
Utkal Builders Limited  
At- 777, Sahid Nagar,  
Bhubaneswar - 751007  
Odisha

Dear Sir,

I am going abroad for Medical Treatment of My son Anuj Bhura for longer period due to which I want to resign from the post of Managing Director of M/s. Utkal Builders Limited with immediate effect.

You are requested to kindly accept the same.

You are requested to kindly accept the same.

Thanking you,

Yours Faithfully,



Subhash Chand Bhura  
(Managing Director)

## **UTKAL BUILDERS LIMITED**

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

**EXTRACT OF THE MINUTES OF THE BOARD OF DIRECTORS MEETING OF  
M/S. UTKAL BUILDERS LIMITED HELD AT ITS REGISTERED OFFICE AT-  
SAHID NAGAR, BHUBANESWAR -751007, ODISHA, ON 04.06.2013 AT 11.30  
A.M.TO TRANSCAT THE FOLLOWING BUSINESS**

**1. ACCEPTANCE OF RESIGNATION OF MR. SUBHASH CHAND BHURA  
FROM MANAGING DIRECTOR OF THE COMPANY**

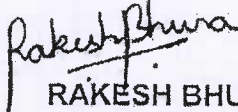
"Resolved that while expressing Sincere appreciation of the Board for the efficient and matured advice of Mr. Subhash Chand Bhura to this Company during the tenure of his Office as Managing Director of the Company, that his resignation be and is hereby accepted being effective from 4<sup>th</sup> day of June, 2013."

"Resolved further Mr. Rakesh Bhura, Director of the Company be and is hereby authorized to file Form No- 32 Pursuant to the provision of the Companies Act, 1956 with the Registrar of Companies ,Cuttack, Odisha."

Date: 04-06-2013

Place: Bhubaneswar

Certified true Copy.  
For Utkal Builders Limited.

  
RAKESH BHURA  
(DIRECTOR)