



प्रारूप 1
पंजीकरण प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : U45201OR2008PTC010377

2008 - 2009

मैं एतद्वारा सत्यापित करता हूँ कि मैसर्स
RUDRAKSHYA INFRAPROJECTS PRIVATE LIMITED


का पंजीकरण, कम्पनी अधिनियम 1956 (1956 का 1) के अंतर्गत आज किया जाता है और यह
कम्पनी प्राइवेट लिमिटेड है।

यह निगमन-पत्र आज दिनांक चौदह अक्टूबर दो हजार आठ को मेरे हस्ताक्षर से कटक में जारी किया
जाता है।

Form 1
Certificate of Incorporation

Corporate Identity Number : U45201OR2008PTC010377 2008 - 2009
I hereby certify that RUDRAKSHYA INFRAPROJECTS PRIVATE LIMITED is this
day incorporated under the Companies Act, 1956 (No. 1 of 1956) and that the
company is private limited.

Given under my hand at Cuttack this Fourteenth day of October Two Thousand
Eight.


(Mohanty Bibekananda)

कम्पनी रजिस्ट्रार,
Registrar of Companies
उड़ीसा / Orissa

कम्पनी रजिस्ट्रार के कार्यालय अभिलेख में उपलब्ध पत्राचार का पता :
Mailing Address as per record available in Registrar of Companies office:
RUDRAKSHYA INFRAPROJECTS PRIVATE LIMITED
77, BUDHESWARI COLONY,
BHUBANESWAR - 751006,
Orissa, INDIA

Rudrakshya Infra Projects Pvt. Ltd.


Managing Director

FORM 32

[Pursuant to sections 303(2), 264(2) or 266(1)(a) and 266(1)(b)(iii) of the Companies Act, 1956]

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

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

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

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

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

Rudrakshya Infra Projects Pvt. Ltd.

Pradipta Kumar Mohanty
Managing Director

II. 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 (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

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

Rudrakshya Infra Projects Pvt Ltd.
Nirupama Mahanty
 Director