

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

SRN : B37373248

Service Request Date : 21/04/2012

Payment made into : HDFC Bank

Received From :

Name : CORPORATE FILING CENTRE
Address : A.J.C. BOSE ROAD
KOLKATA, WEST BENGAL
700020

Entity on whose behalf money is paid

CIN : U15520WB1989PTC048021
Name : ASANSOL BOTTLING & PACKAGING CO PRIVATE LIMITED
Address : PLOT NO IND 5 SECTOR 1EAST CALCUTTA TOWNSHIP
KOLKATA, WEST BENGAL
INDIA - 700107

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

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

U15520WB1989PTC048021

(b) Global location number (GLN) of company

Pre-fill

3. (a) Name of the company

ASANSOL BOTTLING & PACKAGING CO PRIVATE LIMITED

(b) Address of the registered office of the company

PLOT NO IND 5 SECTOR 1 EAST CALCUTTA TOWNSHIP
KOLKATA
West Bengal
INDIA
700107

(c) e-mail ID of the company

rahul_choudhary@ifbglobal.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)

02902285

Pre-fill

Name

SANTANU GHOSH

Father's name

PHANINDRA NATH GHOSH

Present residential address

538, BLOCK - N
NEW ALIPORE
KOLKATA
West Bengal
India 700053

Nationality

IN

Date of birth

10/03/1963

Appointment Cessation Change in designation

Designation

Director

Date of appointment or change in designation

16/04/2012

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

rahul_choudhary@ifbglobal.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

I 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