

B1

FORM No. 32

No. of Company NEW

Nominal Capital 5,00,000/-

THE COMPANIES ACT, 1956  
Particulars of Appointment of Directors and Manager and Changes among them  
[Pursuant to Section 303(2)]

Name of Company Vatsan Bio Pharma Private Limited

Presented by S. VATCHALA, DIRECTOR

A. Appointment of and changes among Directors.

S. NO	Name or names, and surname in full	Father's / Husband's name	Usual Residential address	Nationality	Date of appointment or change	Brief particulars of change
1	2	3	4	5	6	
1	S. VATCHALA	Mr. P. SUNDARAPARIPOORANA N	13, OLD 5 / A-3, SAI NIKETAN, CIRCULAR ROAD, UNITED INDIA COLONY, KODAMBAKKA M, CHENNAI: 600024.	INDIAN	FROM THE DATE OF INCORPORATION	
2	E. SHANTHII	DR. N. ELANGESWARAN	6/14, MUNUSWAMY STREET SARATHY NAGAR SAIDAPET CHENNAI:600015	INDIAN	FROM THE DATE OF INCORPORATION	

Note -(1) A note of changes should be made in Column (6) e.g. by inserting against the name of new director, etc., the words "in place of ....." and by indicating against the name of the former director the cause for the change e.g. by death, resignation, retirement, rotation, disqualification etc.

(2) In case of Managing Director his designation should be stated with his name in column (1).

B. Omitted

C. Appointment of and changes in manager ship and secretary ship.

Name or names, and surname in full	Father's / Husband's name	Usual Residential address	Nationality	Date of appointment or change	Brief particulars of change
1	2	3	4	5	6
NIL					

Dated the 19<sup>th</sup> day of SEPTEMBER 2005

3.01.2006 *MS*

Signature .....

*S. Vatchala*

Name: S. VATCHALA  
Designation: DIRECTOR

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N  
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CO No: 58516 S.No: 09  
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REC NO.  
BY: ASST. ROC

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