

FORM NO. INC-22

[Pursuant to section 12(2) & (4) of The Companies Act, 2013 and Rule 25 and 27 of The Companies(Incorporation) Rules, 2014]



Notice of situation or change
of situation of registered
office

Form language

☒ English ☐ Hindi

Refer the instruction kit for filling the form.

1. * This Form is for ☐ New company ☒ Existing company

2. * (a) Corporate identity number (CIN) of company

U45201BR2013PTC019887

Pre-fill

(b) Global location number (GLN) of company

3. (a) Name of the company

APNA SAPNA CONSTRUCTION AND DEVELOPER PRIVATE LIMITED

(b) Address of the registered office of the company

18, AMAWAN COMPLEX THAKURBARI ROAD,
PATNA
Bihar
800004

(c) Name of office of existing Registrar of Companies (RoC)

RoC - Patna

(d)* Purpose of the form

- ☒ Change within local limits of city, town or village
☐ Change outside local limits of city, town or village, within the same RoC and state
☐ Change in RoC within the same state
☐ Change in state within the jurisdiction of same RoC
☐ Change in state outside the jurisdiction of existing RoC

4. Notice is hereby given that

* (a) The address of the registered office of the company is situated with effect from

☒ 16/08/2018 (DD/MM/YYYY) at

☐ the date of incorporation of company is

* Address Line I

ABOVE SHUHAG KALA MANDIR JEWELLARS,

Line II

BAKARGANJ, P.O. BANKIPUR

* City

PATNA

* District

Patna

* State/Union Territory

Bihar-BR

Country

INDIA

* Pin Code

800004

* email ID

ganapatijewellersarun@yahoo.com

(b) * Registered Office is

- ☐ Owned by Company ☐ Owned by Director (Not taken on lease by company)
☒ Taken on Lease by company ☐ Owned by any other entity/Person (Not taken on lease by company)

(c) * Name of office of Proposed RoC or new RoC

Registrar of Companies, Bihar

(d) The full address of the police station under whose jurisdiction the registered office of the company is situated

* Name

GANDHI MAIDAN

* Address Line I

Udhyog Bhawan, East Gandhi Maidan Road,

Address Line II

Salimpur Ahra, Golambar,

* City

PATNA

State/Union Territory

Bihar

* Pincode

800001

(e) * Particulars of the Utility Services Bill depicting the address of the registered office (not older than two months)

Electricity Bill

Attachments

- (1) *Proof of Registered Office address
(Conveyance/Lease deed/Rent Agreement etc.
along with the rent receipts)
- (2) *Copies of the utility bills as mentioned
above (not older than two months)
- (4) *A proof that the Company is permitted to use the address
as the registered office of the Company if the same is owned
by any other entity/ Person (not taken on lease by company)
- (6) List of all the companies (specifying their CIN) having the
same registered office address, if any
- (7) Optional attachment, if any

Attach

Attach

Attach

Attach

Attach

List of attachments

lease deed.pdf
bill.pdf
noc.pdf
resolution for change in address_INC-22
affidavit.pdf

Remove attachment

Declaration

I * ARUN KUMAR

- ☐ A person named in the articles as a _____ of the company
☒ have been authorized by the Board of Directors of the company vide resolution number 01
 dated 16/08/2018 to sign this form and declare that
- ☒ * all the requirements of The Companies Act, 2013 and the rules made thereunder in respect of the subject
 matter of this form and matters incidental thereto have been complied with.
- ☒ * I also declare that all the information given herein above is true, correct and complete including the
 attachments to this form and nothing material has been suppressed.
- ☒ It is hereby further certified that PRADEEP KUMAR, a Chartered accountant (in whole time practice)
 having Membership number 077874 and certificate of practice no _____
 certifying this form has been duly engaged for this purpose.

* To be digitally signed by

ARUN KUMAR
 Digitally signed by
 ARUN KUMAR
 Date: 2018.12.24
 13:50:15 +05'30'

* Designation

Director

* DIN of the director ; or DIN or PAN of the
 manager or CEO or CFO; or membership number of
 the Company Secretary

06480745

Certificate by practicing professional

I declare that I have been duly engaged for the purpose of certification of this form. It is hereby certified that I have
 gone through the provisions of The Companies Act, 2013 and rules thereunder for the subject matter of this form and
 matters incidental thereto and I have verified the above particulars (including attachment(s)) from the original records
 maintained by the company which is subject matter of this form and found them to be true, correct and complete and
 no information material to this form has been suppressed. I further certify that :

1. The said records have been properly prepared, signed by the required officers of the company and
 maintained as per the relevant provisions of The Companies Act, 2013 and were found to be in order.
2. All the required attachments have been completely and legibly attached to this form;
3. I further declare that I have personally visited the registered office given in the form at the address mentioned
 herein above and verified that the said registered office of the company is functioning for the business purposes
 of the company.

To be digitally signed by

PRADEEP KUMAR
 Digitally signed by
 PRADEEP KUMAR
 Date: 2018.12.24
 13:50:15 +05'30'

Category

- ☒ Chartered accountant (in whole time practice) or ☐ Cost accountant (in whole time practice) or
☐ Company secretary (in whole time practice)

Whether

☐ Associate ☒ Fellow

Membership number

Certificate of Practice number

077874

Note: Attention is drawn to provisions of Section 448 and 449 which provide for punishment for false
 statement/certificate and punishment for false evidence respectively.

Modify

Check Form

Prescrutiny

Submit



प्रारूप 1 पंजीकरण प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : U45201BR2013PTC019887

2012 - 2013

मैं एतद्वारा सत्यापित करता हूँ कि मैसर्स

APNA SAPNA CONSTRUCTION AND DEVELOPER 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 उन्नीस फरवरी दो हजार तेरह को पटना में जारी किया जाता है।

Form 1 Certificate of Incorporation

Corporate Identity Number : U45201BR2013PTC019887

2012 - 2013

I hereby certify that APNA SAPNA CONSTRUCTION AND DEVELOPER PRIVATE LIMITED is this day incorporated under the Companies Act, 1956 (No. 1 of 1956) and that the company is private limited.

Given at Patna this Nineteenth day of February Two Thousand Thirteen.

Validity unknown
Digitally signed by Registrar of Companies, Bihar
Date: 2013.02.19 14:45:00
GMT+05:30

Registrar of Companies, Bihar

कम्पनी रजिस्ट्रार, बिहार

*Note: The corresponding form has been approved by O P SHARMA, Deputy Registrar of Companies and this certificate has been digitally signed by the Registrar through a system generated digital signature under rule 5(2) of the Companies (Electronic Filing and Authentication of Documents) Rules, 2006.

The digitally signed certificate can be verified at the Ministry website (www.mca.gov.in).

कम्पनी रजिस्ट्रार के कार्यालय अभिलेख में उपलब्ध पत्राचार का पता :

Mailing Address as per record available in Registrar of Companies office:

APNA SAPNA CONSTRUCTION AND DEVELOPER PRIVATE LIMITED

18, AMAWAN COMPLEX THAKURBARI ROAD,, PATNA - 800004,

Bihar, INDIA



Apna Sapana Construction & Developers Pvt. Ltd.

अरुण कुमार

Managing Director