# प्रारुप 1
# पंजीकरण प्रमाण–पत्र

कॉर्पोरेट पहचान संख्या : U45201BR2012PLC017975 2011 - 2012

मैं एतदद्वारा सत्यापित करता हूँ कि मैसर्स

LEMONS INFRASTRUCTURE CORPORATION LIMITED

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

यह निगमन–पत्र आज दिनांक नौ जनवरी दो हजार बारह को पटना में जारी किया जाता है।

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# Form 1
# Certificate of Incorporation

Corporate Identity Number : U45201BR2012PLC017975 2011 - 2012

I hereby certify that LEMONS INFRASTRUCTURE CORPORATION LIMITED is this day incorporated under the Companies Act, 1956 (No. 1 of 1956) and that the company is limited.

Given at Patna this Nineth day of January Two Thousand Twelve.

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).

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कम्पनी रजिस्ट्रार के कार्यालय अभिलेख में उपलब्ध पत्राचार का पता :
Mailing Address as per record available in Registrar of Companies office:
LEMONS INFRASTRUCTURE CORPORATION LIMITED
YUVRAJ PALACE, 1ST FLOOR, NEAR SHRI RAM HOSPITAL, KANKERBAGH,
PATNA - 800020,
Bihar, INDIA

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आयकर विभाग
INCOME TAX DEPARTMENT
भारत सरकार
GOVT. OF INDIA
LEMONS INFRASTRUCTURE
CORPORATION LIMITED
09/01/2012
Permanent Account Number
AACCL2540F
17052012

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# 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 or SRN of Form No. INC-1: U45201BR2012PLC017975 [Pre-fill]

   (b) Global location number (GLN) of company:

3. (a) Name of the company: LEMONS INFRASTRUCTURE CORPORATION LIMITED

   (b) Address of the registered office of the company:

   B.N.R Complex,1st Floor
   Badshah Nawab Wakf Estate, Guzri Bazar

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

   Registrar of Companies, Bihar

   (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 with effect from
   - (•) 20/10/2015 (DD/MM/YYYY) is
   - ( ) The date of incorporation of company is

   *Address Line I: Flat No. 301, 3rd Floor, Devendra Plaza
   Line II: Mahesh Nagar
   * City: Patna
   * District: Patna
   * State/Union Territory: Bihar-BR
   Country: INDIA
   * Pin code: 800023
   * Phone (with STD Code) +91 - 0612 2279748
   * email ID: info@lemonsinfra.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) Full address of the police station under whose jurisdiction the registered office is situated

   * Name: Patliputra Thana
   * Address Line I: North Sri Krishna Puri
   Address Line II: Patna
   *City: Patna
   State/Union Territory: Bihar-BR
   * Pin code: 800013

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



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**Attachments**

(1) * Proof of Registered Office address (Conveyance/Lease deed/Rent Agreement along with the rent receipts) etc.: Attach

(2) * Copies of the utility bills as mentioned above (not older than two months): Attach

(3) *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): Attach

(5) List of all the companies (specifying their CIN) having the same registered office address, if any; Attach

(6) Optional attachment, if any Attach

List of attachments

Ownership proof.pdf
electricity bill of oct 2015.pdf
NOC from owner.pdf
Electricity bill of Aug 2015.pdf
Board Resolution.pdf

Remove attachment

**Declaration**

I * Amrendra Prasad Singh

◉ have been authorized by the Board of Directors of the company vide resolution number 5 dated 20/10/2015 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 Yogesh Pahuja , a Company Secretary(in whole-time practice) having Membership Number 25524 and certificate of practice number 12026 certifying this form has been duly engaged for this purpose.

* To be digitally signed by AMRENDRA PRASAD SINGH

* Designation Director

* Director Identification Number of the director ; or DIN or PAN of the manager or CEO or CFO; or Membership number of the Company secretary 06432050

**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. I have opened all the attachments to this Form and have verified these to be as per requirements, complete and legible;
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 YOGESH PAHUJA

○ 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 25524

*Certificate of practice number 12026

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

Modify | Check Form | Prescrutiny | Submit



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