



सत्यमेव जयते

प्रारूप 1
पंजीकरण प्रमाण-पत्र

कार्पोरेट पहचान संख्या : U70100BR2007PTC013168

2007 - 2008

मैं एतद्वारा सत्यापित करता हूँ कि मैसर्स

TRIBHUVAN AWAS 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 सात सितम्बर दो हजार सात को मेरे हस्ताक्षर से पटना में जारी किया जाता है।

Form 1

Certificate of Incorporation

Corporate Identity Number : U70100BR2007PTC013168 2007 - 2008

I hereby certify that TRIBHUVAN AWAS 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 Patna this Seventh day of September Two Thousand Seven.

Keshaw Prasad
(KESHAW PRASAD)

कम्पनी रजिस्ट्रार / Registrar of Companies

कम्पनी रजिस्ट्रार, बिहार एवं झारखण्ड
Registrar of Companies Bihar and Jharkhand

कम्पनी रजिस्ट्रार के कार्यालय अभिलेख में उपलब्ध पत्राचार का पता :

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

TRIBHUVAN AWAS PRIVATE LIMITED
334, Ashoka Place, Exhibition Road,
Patna - 800001,
Bihar, INDIA

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

U70100BR2007PTC013168

Pre-fill

(b) Global location number (GLN) of company

3. (a) Name of the company

TRIBHUVAN AWAS PRIVATE LIMITED

(b) Address of the registered office of the company

334, Ashoka Place
Exhibition Road
Patna
Bihar

(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

01/04/2016 (DD/MM/YYYY) at

the date of incorporation of company is

Address Line I

111,1ST FLOOR, ASHOKA PLACE

Line II

EXHIBITION ROAD

City

PATNA

District

Patna

State/Union Territory

Bihar-BR

Country

INDIA

Pin Code

800001

email ID

cascon.anil@rediffmail.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

POLICE STATION KOTWALI

Address Line I

BUDDHA MARG

Address Line II

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

RENT AGREEMENT.pdf

SOUTH BIHAR POWER DISTRIBUTION BOARD OF RESOLUTION.pdf

Declaration

Remove attachment

I * ANIL KUMAR RANJAN

- 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 0 dated 01/04/2016 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 RAKESH SRIVASTAV, a Chartered accountant(in whole time practice) having Membership number 073798 and certificate of practice no 073798 certifying this form has been duly engaged for this purpose.

To be digitally signed by ANIL KUMAR RANJAN

Designation Director

DIN of the director ; or DIN or PAN of the manager or CEO or CFO; or membership number of the Company Secretary 01693431

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 RAKESH SRIVASTAV

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 073798

Certificate of Practice number 073798

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 Pre scrutiny Submit

The eForm has been taken on the file maintained by the registrar of companies through electronic mode and on the basis of statement of correctness given by the filing company