प्रारुप 1
पंजीकरण प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : U45200BR2009PTC014441 2009 - 2010

मैं एतदद्वारा सत्यापित करता हूँ कि मैसर्स

HAWELI HOMES PRIVATE LIMITED

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

यह निगमन-पत्र आज दिनांक इक्कीस अप्रेल दो हजार नौ को मेरे हस्ताक्षर से पटना में जारी किया जाता है।

Form 1
Certificate of Incorporation

Corporate Identity Number : U45200BR2009PTC014441 2009 - 2010

I hereby certify that HAWELI HOMES 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 Twenty First day of April Two Thousand Nine.

(BENUDHAR MISHRA)

सहायक कम्पनी रजिस्ट्रार / Assistant Registrar of Companies

बिहार एंड झारखण्ड

Bihar and Jharkhand

कम्पनी रजिस्ट्रार के कार्यालय अभिलेख में उपलब्ध पत्राचार का पता :

Mailing Address as per record available in Registrar of Companies office

HAWELI HOMES PRIVATE LIMITED
GIRIJA NIWAS, SHEOPURI, SHASTRI NAGAR,
PATNA - 800023.
Bihar, INDIA

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

DEPARTMENT OF POSTS INDIA
Office of the Sr. Supdt. of Post Offices, Patna Dn., Patna – 800004

To

The Sub Postmaster
B.V. College Po
Patna - 800014

No : I.2 Misc 75 / 2014 Dated at Patna the 14/9/2019

Sub: Regarding granting permission for having delivery of mails facility to
Hawdi Homes Pvt. Ltd. NTPC Road Gr. floor
Haweli Heritage, Urja Gram, Nr. Shyamal Hospital Pt-14.

Kindly refer to above subject on the basic of report submitted by ASP/SDI/PRI(P), Patna as well as document submitted by the firm the competent authority is here by pleased to grant for having delivery of mails facility by this Department.

Accordingly you are directed to delivery all the belated mails kept by you as well as restore delivery facility with immediate effect.

Sd
Dy. Supdt. of Post Offices
Patna Dn., Patna – 800004

Copy to information for necessary action :-
1. Haweli Homes Pvt. Ltd. NTPC Road Gr. floor
Haweli Heritage, Urja Gram, Nr. Shyamal Hospital
PO- B.V. College Patna-14
2. ASP/SDI PRI(P) PRI(P) Patna, 800015. (Secretariat)
3. Spare

Dy. Supdt. of Post Offices
Patna Dn., Patna – 800004

5.(a) SRN of Form23

(b) SRN of relevant form

(Mention the SRN of related Form 1AD, 21, if applicable)

6.(a) Date of order of company law board (CLB) or any other competent authority (DD/MM/YYYY)

(b) Petition number

Attachments

1. Optional attachment(s) - if any — Attach

List of attachments

Remove Attachment

Verification

To the best of my knowledge and belief, the information given in this form and its attachments is correct and complete.

[X] I have been authorised by the Board of directors' resolution number 1 dated 11/06/2012 (DD/MM/YYYY) to sign and submit this form

[X] I am authorised to sign and submit this form.

To be digitally signed by

Managing director or director or manager or secretary of the company

* Designation: Director

* Director identification number of the director or Managing Director; or Income-tax permanent account number (Income-tax PAN) of the manager; or Membership number, if applicable or Income-tax PAN of the secretary (secretary of a company who is not a member of ICSI, may quote his/ her Income-tax PAN): 01798228

Certificate

It is hereby certified that I have verified the above particulars (including attachment(s)) from the records of

HAWELI HOMES PRIVATE LIMITED

and found them to be true and correct. I further certify that all required attachment(s) have been completely attached to this form.

(•) 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 or certificate of practice number: 401800

Modify | Check Form | Prescrutiny | Submit

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

FORM 18

Notice of situation or change of situation of registered office

[Pursuant to section 146 of the Companies Act, 1956]

Form Language (•) English ( ) हिन्दी

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: U45200BR2009PTC014441

   (b) Global location number (GLN) of company: [ ] Pre-Fill

3. (a) Name of the company: HAWELI HOMES PRIVATE LIMITED

   (b) Address of the registered office of the company:
   GIRIJA NIWAS
   SHEOPURI, SHASTRI NAGAR
   PATNA
   Bihar
   INDIA
   800023

   (c) Name of 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
   - ( ) Change in office of RoC within same state
   - ( ) Change in state within office of same RoC
   - ( ) Change in state outside office of existing RoC

4. Notice is hereby given that

   (a) The address of the registered office of the company with effect from
   (•) 11/06/2012 (DD/MM/YYYY) is
   ( ) The date of incorporation of the company is

   *Address Line I: HAWELI HERITAGE, URJA GRAM
   Line II: N.T.P.C ROAD, KHAJPURA, PO - B.V. COLLEGE
   * City: PATNA
   * District: Patna
   * State: Bihar-BR
   Country: INDIA
   * Pin code: 800014
   * e-mail ID: Nitin_agl2002@hotmail.com

   (b) * Name of office of proposed RoC or new RoC: Registrar of Companies, Bihar

   (c) The full address of the police station under whose jurisdiction the registered office of the company is situated
   * Name: KHAJPURA POLICE STATION
   * Address Line I: KHAJPURA
   Line II:
   * City: PATNA
   * State: Bihar-BR
   * Pin code: 800014

MINISTRY OF CORPORATE AFFAIRS

RECEIPT

G.A.R.7

SRN : B40885931

Payment made into : HDFC Bank

Service Request Date : 11/06/2012

Received From :

Name : NITIN AGARWAL

Address : ALOK JAIN AND CO, CHARTERED ACCOUNTANTS
GROUND FLOOR : CHANDRAKANTA APARTMENTS
OPP : BORING ROAD BATA SHOP, BORING ROAD
PATNA,BIHAR
800001

Entity on whose behalf money is paid

CIN : U45200BR2009PTC014441

Name : HAWELI HOMES PRIVATE LIMITED

Address : GIRIJA NIWAS
SHEOPURI, SHASTRI NAGAR
PATNA,BIHAR
INDIA - 800023

Full Particulars of Remittance

Service Type: eFiling

Service Description	Type of Fee	Amount(Rs.)
Fee For Form18	Normal	300.00
	Total	300.00

Mode of Payment: Internet Banking - HDFC Bank

Received Payment Rupees: Three Hundred only

Company/LLP Master Data	
Subject	Company/LLP Details/Particulars
CIN	: U45200BR2009PTC014441
Company Name	: HAWELI HOMES PRIVATE LIMITED
ROC Code	: RoC-Patna
Registration Number	: 014441
Company Category	: Company limited by shares
Company Subcategory	: Indian Non-Government Company
Class of Company	: Private
Authorised Capital(in Rs.)	:500,000.00
Paid up capital(in Rs.)	:100,000.00
Number of Members(Applicable only in case of company without Share Capital)	: 0
Date of Incorporation	: 21/04/2009
Address of registered office	: HAWELI HERITAGE, URJA GRAM, N.T.P.C ROAD, KHAJPURA, PO - B.V. COLLEGE PATNA Bihar-800014 INDIA
Email Id	: nitin_agl2002@hotmail.com
Whether listed or not	: Unlisted
Date of Last AGM	: 29/09/2013
Date of Balance sheet	: 31-03-2013
Company Status(for efiling)	: Active

Prosecution Details