

1 (iii)

MINISTRY OF CORPORATE AFFAIRS
RECEIPT
G.A.R.7

SRN : G45017498

Service Request Date : 01/06/2017

Payment made into : Union Bank Of India

Received From :

Name : sachin khurana

Address : S Khurana and Associates

B-9, Ground Floor, Front Side, Nishat Park, Kakrola, Near Metro pillar No. 800

delhi, Delhi

IN - 110078

Entity on whose behalf money is paid

CIN: U45400DL2007PTC162243

Name : MAGIC EYE DEVELOPERS PRIVATE LIMITED

Address : GF-09, PLAZA M6

JASOLA DISTRICT CENTRE, JASOLA

NEW DELHI, Delhi

India - 110025

Full Particulars of Remittance

Service Type: eFiling

Service Description	Type of Fee	Amount(Rs.)
Fee For Form INC-22	Normal	600.00
Total		600.00

Mode of Payment: Credit Card- Union Bank Of India

Received Payment Rupees: Six Hundred Only

Note -The Registrar may examine this eForm any time after the same is processed by the system under Straight Through Process (STP). In case any defects or incompleteness in any respect is noticed by the Registrar, then this eForm shall be treated and labeled as defective and the eForm shall have to be filed afresh with the fee and additional fee, as applicable. (Please refer Rule 10 of the Companies (Registration offices offices and Fees) Rules, 2014)

For Magic Eye Developers Pvt. Ltd.


 Authorised Signatory

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

U45400DL2007PTC162243

Pre-fill

(b) Global location number (GLN) of company

3. (a) Name of the company

MAGIC EYE DEVELOPERS PRIVATE LIMITED

(b) Address of the registered office of the company

8/33, 3rd floor
Satbharava School Marg, WEA
Karol Bagh
Delhi

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

RoC - Delhi

(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

☒ 01/06/2017 (DD/MM/YYYY) at

☐ the date of incorporation of company is

* Address Line I GF-09, PLAZA M6

Line II JASOLA DISTRICT CENTRE, JASOLA

* City NEW DELHI

* District South Delhi

* State/Union Territory Delhi-DL

Country INDIA

* Pin Code 110025

* email ID compliances.secretarial@gmail.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, National Capital Territory of Delhi and Haryana

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

* Name SARITA VIHAR POLICE STATION

* Address Line I Mathura Road, Near Apollo Hospital

Address Line II Sarita Vihar

* City New Delhi

State/Union Territory Delhi

* Pincode 110076

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

Telephone Bill

For Magic Eye Developers Pvt. Ltd.

Authorised Signatory

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

For Magic Eye Developers Pvt. Ltd.



Authorised Signatory