MINISTRY OF CORPORATE AFFAIRS RECEIPT

G.A.R.7

SRN: H56344559

Service Request Date: 25/04/2019

Payment made into: HDFC Bank

Received From:

Name:

VIJAY KUMAR SHARMA

Address:

VS ASSOCIATES

A 52, Lower Ground Floor Nirman Vihar

Delhi, Delhi

IN - 110092

Entity on whose behalf money is paid

CIN:

U45209DL1997PLC087292

me:

ADVANCE INDIA PROJECTS LIMITED

Address:

232-B, Fourth Floor

Okhla Industrial Estate, Phase-III

New Delhi, Delhi

India - 110020

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:

Internet Banking - HDFC Bank

Received Payment Rupees: Six Hundred Only

Note: The defects or incompleteness in any respect in this eForm as noticed shall be placed on the Ministry's website (www.mca.gov.in). In case the eForm is marked as RSUB or PUCL, please resubmit the eForm or file Form GNL-4(Addendum), respectively. Please track the status of your transaction at all times till it is finally disposed off. (Please refer Rule 10 of the Companies (Registration offices and Fees) Rules, 2014) It is compulsory to file Form GNL-4 (Addendum) electronically within the due date whenever the document is put under PUCL, failing which the system will treat the document as invalid and will not be taken on record in accordance with Rule 10(4) of the Companies (Registration offices and Fees) Rules, 2014

For Advance India Projects Limited

Page 1 of 1

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

		सत्यमेव जयते	
Form language	English Hir	ndi	
Refer the instruction ki	t for filling the form.		
1.* This Form is for	○ New company	Existing company	
2. *(a) Corporate identity	number (CIN) of company	U45209DL1997PLC087292	Pre-fill
(b) Global location r	number (GLN) of company		
(a) Name of the cor	npany ADVANCE	INDIA PROJECTS LIMITED	
(b) Address of the r	egistered office of the compar	ny	
232-B, Fourth Floor Okhla Industrial Est New Delhi South Delhi		·	
(c) Name of office of	of existing Registrar of Compa	anies (RoC)	
RoC - Delhi			
(d)* Purpose of the f	Change outside lo Change in RoC w Change in state w	al limits of city, town or village ocal limits of city, town or village,within the oithin the same state vithin the jurisdiction of same RoC outside the jurisdiction of existing RoC	same RoC and state
4. Notice is hereby given			
_		mpany is situated with effect from	
•	22/04/2019 (DD/MM/YY	YY) at	
\circ	the date of incorporation of o	company is	
*Address Line I	The Masterpiece, Golf Cours	se Road	
Line II	Sector-54		
* City	Gurugram		
* District	Gurgaon		
* State/Union Territory	Haryana-HR		
Country	INDIA		
* Pin Code	122002		
* email ID	secretarial@advanceindia.c	o.in	
(b) * Registered Office is	S		
Owned by Cor	mpany Owned	by Director(Not taken on lease by compa	any)
Taken on Leas	se by company Owned	by any other entity/Person (Not taken on	lease by company)
	Proposed RoC or new RoC		
	s, National Capital Territory of		
		e jurisdiction the registered office of the c	ompany is situated
* Name	Police Station		
* Address Line I	84 DLF Phase-5,	3	1
Address Line II	Sector-43		
*City	Gurugram		
State/Union Territor	УHaryana		
* Pincode	122022	1, 12, 21, 33, 3	
(e) * Particulars of the (not older than tw		the address of the registered office	1

Page 1 of 3

(c)* Date of order of the Regional director Attachments (1) *Proof of Registered Office address (Conveyance Lase dead/Ramt Agreement etc. along with the rent receipts) (2) *Copies of the utility bills as mentioned above (not older than two months) (3) *Copy of altered Memocradum of association (4) *A proof that the Company is permitted to use the address as the registered Office of the Company if the seams is owned by any other entity Person (not taken on lease by company) (5) *Copy of order of competent authority (6) *Log of a control of competent authority (7) *Copional attachment, if any *Declaration* 1.** GURDEEP SINGH A person named in the articles as a • A person named in the articles as a • A person named in the articles as a • A person named in the articles as a • A person named in the articles as a • A person manded in the articles as a • A person manded in the articles as a • A person manded in the articles as a • A person manded in the articles as a • A person manded in the articles as a • A person manded in the articles as a • A person manded in the articles as a • A person manded in the articles as a • A person manded in the articles as a • A person manded in the articles as a • To be declare that all the information given herein above is true, correct and complete including the attachments to this form and mothing material has been suppressed. It is hereby turther certified that the information given herein above is true, correct and complete including the attachments to this form and provisions of The Companies Act, 2013 and rules the articles are provisions of The Companies Act, 2013 and rules the articles and complete and orificate that I have been duly engaged for the purpose of certification of this form. It is hereby certified that I have grow through the provisions of The Companies Act, 2013 and rules thereunder for this subject matter of this form and found them to be true, correct and complete and not information material to this form has been suppressed. I further	F(a) * SDN of Form MCT 14	1145000705			
(c)* Date of order of the Regional director	(h)+ ODN - (F INIO 00	H45663705			
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Declaration Course Course					
A person named in the articles as a • have been authorized by the Board of Directors of the company vide resolution number dated 22/04/2019 to sign this form and declare that		eclaration	Attach	Rem	ove attachment
A person named in the articles as a • have been authorized by the Board of Directors of the company vide resolution number dated 22/04/2019 to sign this form and declare that	I * GURDEEP SINGH				
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dated 22/04/2019 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 compiled with. 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 MOHIT MISHRA . a Company secretary(in whole time practice) having Membership number 42649 and certificate of practice no 21587		¥			У
* 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 MOHIT MISHRA a Company secretary(in whole time practice) having Membership number 42849 and certificate of practice no 21587 certifying this form has been duly engaged for this purpose. * To be digitally signed by SURGEEP AND TO BE MINGH AND TO			•	olution number 04	1
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having Membership number certifying this form has been duly engaged for this purpose. * To be digitally signed by ©URDEEP SINCH * DIN of the director; or DIN or PAN of the manager or CEO or CFO; or membership number of the Company Secretary 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 an 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 mentioner herein above and verified that the said registered office of the company is functioning for the business purpose of the company. To be digitally signed by MOHIT Category Chartered accountant (in whole time practice) or Cost accountant (in whole time practice) or Company secretary (in whole time practice) or Cost accountant (in whole time practice) or Cost accountant (in whole time practice) or Cost accountant (in whole time practice) or	🗙 * I also declare that all the information	on given herein al	bove is true,		plete including the
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or Advance India Projects Limited

Authorised Signatory

For office use only:			
eForm Service request number (SRN)		eForm filing date	(DD/MM/YYYY)
Digital signature of the authorizing officer	0	•	
This e-Form is hereby registered		Confirm submission	
Date of signing		(DD/MM/YYYY)	

For Advance India Projects Limited

Advance

Authorised Signatory