

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
 Name : 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

AMULS

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

☐ 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 U45209DL1997PLC087292

Pre-fill

(b) Global location number (GLN) of company

3. (a) Name of the company ADVANCE INDIA PROJECTS LIMITED

(b) Address of the registered office of the company

232-B, Fourth Floor
Okhla Industrial Estate, Phase-III
New Delhi
South 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

☒ 22/04/2019 (DD/MM/YYYY) at

☐ the date of incorporation of company is

* Address Line I The Masterpiece, Golf Course Road

Line II Sector-54

* City Gurugram

* District Gurgaon

* State/Union Territory Haryana-HR

Country INDIA

* Pin Code 122002

* email ID secretarial@advanceindia.co.in

(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 Police Station

* Address Line I 84 DLF Phase-5,

Address Line II Sector-43

* City Gurugram

State/Union Territory Haryana

* Pincode 122022

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

Mobile Bill

5.(a) * SRN of Form MGT-14

H45663705

(b)* SRN of Form INC-28

H51111003

(c)* Date of order of the Regional director

27/03/2019

(DD/MM/YY)

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)
- (3) * Copy of altered Memorandum of association
- (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)
- (5) *Copy of order of competent authority
- (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

Attach

Attach

List of attachments

NOC to AIPL.pdf
RD order.pdf
Board Resolution.pdf
Utility Bill.pdf
MOA _ new.pdf

Remove attachment

Declaration

I * **GURDEEP SINGH**

☐ 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 04
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 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 42649 and certificate of practice no 21587

certifying this form has been duly engaged for this purpose.

* To be digitally signed by

GURDEEP SINGH

* Designation Director

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

00013776

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

MOHIT MISHRA

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

42649

Certificate of Practice number

21587

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

Prescrutiny

Submit

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For Advance India Projects Limited

ASULIF

Authorised Signatory

For office use only:

eForm Service request number (SRN)

eForm filing date

(DD/MM/YYYY)

Digital signature of the authorizing officer

This e-Form is hereby registered

Confirm submission

Date of signing

(DD/MM/YYYY)

For Advance India Projects Limited

Adnial P

Authorised Signatory