


DETAILS OF AUTHORIZED SIGNATORY

1.	Name	Mr. Arvind Tiwari	
2.	Father's Name	Mr. Ramsamujh Tiwari	
3.	Residential Address	337/14-K, Master Mohalla, Tughalkabad Village, Badarpur New Delhi - 110044	
4.	Business Address	The Masterpiece, Ground Floor, Sector 54, Golf Course Road, Gurugram - 122002	
5.	Contact Details		
	5.1	Mobile No.	+91 8800563717
	5.2	Landline No.	0124 6633333
	5.3	E-mail	Rera-haryana@aipl.com
6.	PAN Card No.	AGWPT9832D	
7.	Aadhaar No.	2410 8797 0125	
8.	Passport Details		
	8.1	Passport No.	Not Applicable
	8.2	Issuing Authority	Not Applicable
	8.3	Date of issue	Not Applicable
	8.4	Date of Expiry	Not Applicable

For Advance India Projects Limited



Authorised Signatory

B40

MINISTRY OF CORPORATE AFFAIRS

RECEIPT

G.A.R.7

SRN : H5644559

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

Page 1 of 1

Author =

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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

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

Gurgaon

* 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

Gurgaon

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

For ADVANCE INDIA PROJECTS LIMITED

Amol

Authorised Signatory

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

For ADVANCE INDIA PROJECTS LIMITED

Authorised Signatory

**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

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


Authorized Signatory

आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA

ARVIND TIWARI

RAMSAMUJH TIWARI

09/10/1984

Permanent Account Number

AGWPT9832D

Arvind Tiwari
Signature



12/13/2018

For ADVANCE INDIA PROJECTS LIMITED

Arvind E

Authorised Signatory

<div data-bbox="300 189 365 294"> <p>भारत सरकार</p> </div> <div data-bbox="641 210 755 304"> <p>आधार</p> </div> <div data-bbox="267 304 803 451"> <p>भारतीय विशिष्ट पहचान प्राधिकरण भारत सरकार Unique Identification Authority of India Government of India</p> </div> <div data-bbox="316 451 755 493"> <p>नामांकन क्रम/ Enrolment No.: 2714/12004/00363</p> </div> <div data-bbox="316 493 592 661"> <p>Download Date: 27/12/2018 To अरविन्द तिवारी Arvind Tiwari S/O Ram Samujh Tiwari H. No. 337/14- K Master Mohalla Tughalkabad Village Badarpur Badarpur South Delhi Delhi - 110044 8447948609</p> </div> <div data-bbox="316 682 341 850"> <p>Generation Date: 22/12/2018</p> </div> <div data-bbox="397 829 519 903"> <p>Validity: unknown Date of Birth: 09/10/1984 Date of Issue: 22/12/2018 Date of Expiry: 22/12/2018</p> </div> <div data-bbox="600 766 787 934"> </div> <div data-bbox="284 945 755 987"> <p>आपका आधार क्रमांक / Your Aadhaar No. :</p> </div> <div data-bbox="406 987 657 1029"> <p>2410 8797 0125</p> </div> <div data-bbox="430 1018 641 1050"> <p>VID : 9137 3216 8061 0585</p> </div> <div data-bbox="341 1039 722 1092"> <p>मेरा आधार, मेरी पहचान</p> </div> <div data-bbox="284 1102 397 1302"> </div> <div data-bbox="406 1102 609 1249"> <p>भारत सरकार Government of India अरविन्द तिवारी Arvind Tiwari जन्म तिथि/DOB: 09/10/1984 पुरुष/ MALE</p> </div> <div data-bbox="430 1365 649 1407"> <p>2410 8797 0125</p> </div> <div data-bbox="446 1396 625 1417"> <p>VID : 9137 3216 8061 0585</p> </div> <div data-bbox="349 1407 714 1449"> <p>मेरा आधार, मेरी पहचान</p> </div>	<div data-bbox="852 189 950 294"> <p>भारत सरकार</p> </div> <div data-bbox="1177 210 1307 304"> <p>AADHAAR</p> </div> <div data-bbox="852 325 1258 441"> <p>सूचना ■ आधार पहचान का प्रमाण है, नागरिकता का नहीं। ■ पहचान का प्रमाण ऑनलाइन ऑथेंटिकेशन द्वारा प्राप्त करें। ■ यह एक इलेक्ट्रॉनिक प्रक्रिया द्वारा बना हुआ पत्र है।</p> </div> <div data-bbox="998 462 1161 493"> <p>INFORMATION</p> </div> <div data-bbox="852 483 1323 567"> <p>■ Aadhaar is a proof of identity, not of citizenship. ■ To establish identity, authenticate online. ■ This is electronically generated letter.</p> </div> <div data-bbox="852 598 1323 808"> <p>■ आधार देश भर में मान्य है। ■ आधार भविष्य में सरकारी और गैर-सरकारी सेवाओं का लाभ उठाने में उपयोगी होगा। ■ Aadhaar is valid throughout the country. ■ Aadhaar will be helpful in availing Government and Non-Government services in future.</p> </div> <div data-bbox="852 1102 950 1165"> <p>आधार</p> </div> <div data-bbox="950 1102 1274 1165"> <p>भारतीय विशिष्ट पहचान प्राधिकरण Unique Identification Authority of India</p> </div> <div data-bbox="828 1155 1128 1228"> <p>पता: S/O राम समुज तिवारी, एच. नं. 337/14- के मास्टर मोहल्ला, टुगलकाबाद विलेज, बदरपुर, दक्षिण दिल्ली, दिल्ली - 110044</p> </div> <div data-bbox="828 1228 1144 1312"> <p>Address: S/O Ram Samujh Tiwari, H. No. 337/14- K Master Mohalla, Tughalkabad Village, Badarpur, South Delhi, Delhi - 110044</p> </div> <div data-bbox="1153 1165 1339 1344"> </div> <div data-bbox="982 1375 1209 1417"> <p>2410 8797 0125</p> </div> <div data-bbox="998 1407 1185 1428"> <p>VID : 9137 3216 8061 0585</p> </div>
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For Advance India Projects Limited

Arvind F

Authorised Signatory