

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

U45201DL2005PLC133161

Pre-fill

(b) Global location number (GLN) of company

3. (a) Name of the company

EMAAR MGF LAND LIMITED

(b) Address of the registered office of the company

ECE HOUSE, 28,
KASTURBA GANDHI MARG,
NEW DELHI
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

☒ 01/09/2017 (DD/MM/YYYY) at

☐ the date of incorporation of company is

*Address Line I

306-308, Square One,

Line II

C-2, District Centre, Saket

* City

New Delhi

* District

South Delhi

* State/Union Territory

Delhi-DL

Country

INDIA

* Pin Code

110017

* email ID

bharat.garg@emaar-india.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

Saket Police Station

* Address Line I

Saket Court Complex, Press Enclave Marg,

Address Line II

Sector 6, Pushp Vihar

* City

New Delhi

State/Union Territory

Delhi

* Pincode

110017

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

Electricity Bill

Attachments

(1) *Proof of Registered Office address
(Conveyance/Lease deed/Rent Agreement etc.
along with the rent receipts)

Attach

(2) *Copies of the utility bills as mentioned
above (not older than two months)

Attach

(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)

Attach

(6) List of all the companies (specifying their CIN) having the
same registered office address, if any

Attach

(7) Optional attachment, if any

Attach

List of attachments

Lease Deed_Emaar.pdf
Utility Bill.pdf
List of Companies having the same regis
Resolution_Emaar.pdf

Remove attachment

Declaration

I * **BHARAT BHUSHAN GARG**

☐ 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 **6**
dated **28/08/2017** 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 **Ajay Sharma**, a **Company secretary(in whole time practice)**
having Membership number **44649** and certificate of practice no **16642**
certifying this form has been duly engaged for this purpose.

* To be digitally signed by

**BHARAT
BHUSHAN GARG**

* Designation

Company Secretary

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

5497

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

**AJAY
SHARMA**

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

44649

Certificate of Practice number

16642

**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

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
