## FORM NO. INC-22

(not older than two months)

[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	ii	
Refer the instruction	kit for filling the form.		
1.* This Form is for	○New company	Existing company	
2. *(a) Corporate identi or SRN of Form	ty number (CIN) of company	U45201DL2005PLC133161	Pre-fill
	number (GLN) of company		].
3. (a) Name of the co	empany EMAAR MGF	LAND LIMITED	
(b) Address of the	registered office of the company	,	······································
ECE HOUSE, 28, KASTURBA GANE NEW DELHI Delhi	DHI MARG,		
(c) Name of office	of existing Registrar of Compani	es (RoC)	
RoC - Delhi	•		
(d)* Purpose of the	Change within local	limits of city, town or village	
		Il limits of city, town or village, within the sa	ame RoC and state
	Change in RoC withi	in the same state in the jurisdiction of same RoC	
		ide the jurisdiction of existing RoC	
4. Notice is hereby giver			
* (a) The address of t	the registered office of the company (DD/MM/YYYY	-	
	01.00.2011		
*Address Line I	the date of incorporation of com	pany is	· · · · · · · · · · · · · · · · · · ·
	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 Com	npany Owned by E	Director(Not taken on lease by company)	
<ul><li>Taken on Lease</li></ul>		any other entity/Person (Not taken on leas	e by company)
r	oposed RoC or new RoC		
L	National Capital Territory of Dell		
1		sdiction the registered office of the compa	any is situated
* Name	Saket Police Station		
* Address Line I	Saket Court Complex, Press En	clave Marg,	
Address Line II	Sector 6, Pushp Vihar		
*City	New Delhi		
State/Union Territory	Delhi		
* Pincode	110017		
(e) * Particulars of the U	tility Services Bill depicting the a	ddress of the registered office	

Electricity Bill

Attachments				
(1) *Proof of Registered Office address (Conveyance/Lease deed/Rent Agreement etc.	Attac		List of attac	hments
along with the rent receipts)		1 14:1:4.	Deed_Emaar.pdf Bill.pdf	
(2) *Copies of the utility bills as mentioned	Attac	List o	f Companies having	the same
above (not older than two months)		Reso	ution_Emaar.pdf	
		<del> 1</del>		
(4) *A proof that the Company is permitted to use the address as the registered office of the Company if the same is owned.	ed Attac	h	· · · · · · · · · · · · · · · · · · ·	
by any other entity/ Person (not taken on lease by company	у)	,		
	<del> </del>			
(6) List of all the companies (specifying their CIN) having the same registered office address, if any	Attac	<u>h</u>		
(7) Optional attachment, if any	Attac	h		1
Declaration	<u> </u>		Remove attac	cnment
* BHARAT BHUSHAN GARG				
A person named in the articles as a		of t	he company	· · · · · · · · · · · · · · · · · · ·
<ul> <li>have been authorized by the Board of Directors of the</li> </ul>	he company vide	resolution n	umber 6	
dated 28/08/2017 to sign this form and	declare that			
* all the requirements of The Companies Act 2013	3 and the rules m	ade thereur	der in respect of the	e subject
matter of this form and matters incidental thereto have	ve been complied	with.		
X  * I also declare that all the information given h	nerein above is t	rue, correct	and complete incl	uding the
attachments to this form and nothing material has be	en suppressed.			· 
It is hereby further certified that Ajay Sharma	, a Co	mpany secre	tary(in whole time pr	actice)
having Membership number 44649	and certificate of	practice no	16642	
certifying this form has been duly engaged for this purpo		. •		
* To be digitally signed by				
BHUSHAN GARG				
* Designation Company Secretary	]-			
* DIN of the director; or DIN or PAN of the	J	<del></del> -		
manager or CEO or CFO; or membership number of	5497			
the Company Secretary	(			
the Company Secretary  Certificate by practi	icing profession		VF - 1 V - 1	. No according
the Company Secretary  Certificate by practificate by practifi	icing profession	nis form. It is	hereby certified that	I have
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