

# 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

U70101RJ2012PTC039818

Pre-fill

(b) Global location number (GLN) of company

3. (a) Name of the company

KISAAN PRIME ESTATE PRIVATE LIMITED

(b) Address of the registered office of the company

22 , MONIKA VIHAR  
WARD NO.29, MANYAWAS  
JAIPUR  
Jaipur

(c) Name of office of existing Registrar of Companies (RoC)

RoC - Jaipur

(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

☒ 19/03/2019 (DD/MM/YYYY) at

☐ the date of incorporation of company is

\*Address Line I

32, SOHAN NAGAR, MANAYAWAS,

Line II

MANSAROVAR

\* City

JAIPUR

\* District

Jaipur

\* State/Union Territory

Rajasthan-RJ

Country

INDIA

\* Pin Code

302020

\* email ID

kisaanprime@gmail.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, Rajasthan

(d) The full address of the police station under whose jurisdiction the registered office of the company is situated

\* Name

VARUN PATH POLICE STATION

\* Address Line I

VARUN PATH, MANSAROVAR

Address Line II

\* City

JAIPUR

State/Union Territory

Rajasthan

\* Pincode

302020

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

### List of attachments

Registry of property and gift deed.pdf  
Electricity Bill.pdf  
Declaration Letter.pdf  
Board Resolution for shifting.pdf

Remove attachment

### Declaration

I \* MS. SANGITA SAINI

- ☐ 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 19/03/2019 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 MR. VIKAS MEHTA, a Company secretary(in whole time practice)  
having Membership number 9985 and certificate of practice no 12789  
certifying this form has been duly engaged for this purpose.

\* To be digitally signed by

SANGITA  
SAINI

\* Designation

Director

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

05304127

### 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

VIKAS  
MEHTA

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

9985

Certificate of Practice number

12789

**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



**MINISTRY OF CORPORATE AFFAIRS**  
**RECEIPT**  
**G.A.R.7**

**SRN :** H49324999

**Service Request Date :** 02/04/2019

**Payment made into :** State Bank of India

**Received From :**

**Name :** HITESH KUMAR KHANDELWAL  
**Address :** 702-703, OKAY PLUS SQUARE  
NEAR KV-5, PATEL MARG  
JAIPUR, Rajasthan  
India - 302020

**Entity on whose behalf money is paid**

**CIN:** U70101RJ2012PTC039818  
**Name :** KISAAN PRIME ESTATE PRIVATE LIMITED  
**Address :** 32, SOHAN NAGAR, MANAYAWAS,  
MANSAROVAR  
JAIPUR, Rajasthan  
India - 302020

**Full Particulars of Remittance**

**Service Type:** eFiling

Service Description	Type of Fee	Amount(Rs.)
Fee For Form INC-22	Normal	300.00
<b>Total</b>		<b>300.00</b>

**Mode of Payment:** Internet Banking - State Bank of India

**Received Payment Rupees:** Three Hundred Only

Note –The Registrar may examine this eForm any time after the same is processed by the system under Straight Through Process (STP). In case any defects or incompleteness in any respect is noticed by the Registrar, then this eForm shall be treated and labeled as defective and the eForm shall have to be filed afresh with the fee and additional fee, as applicable. (Please refer Rule 10 of the Companies (Registration offices and Fees) Rules, 2014)



## **KISAAN PRIME ESTATE PRIVATE LIMITED**

**Regd. Office:** 22, Monika Vihar, Ward No. 29, Manyawas, Mansarovar, Jaipur - 302020  
**CIN:** U70101RJ2012PTC039818, **E-mail:** [kisaanprime2012@gmail.com](mailto:kisaanprime2012@gmail.com) **Ph:** 9828508849

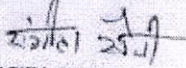
CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF KISAAN PRIME ESTATE PRIVATE LIMITED HELD ON TUESDAY, 19<sup>th</sup> DAY OF MARCH, 2019 AT THE REGISTERED OFFICE OF COMPANY SITUATED AT 22, MONIKA VIHAR, WARD NO.29, MANYAWAS, JAIPUR- 302020 (RAJASTHAN) AT 04:00 P.M.

### **APPROVAL FOR SHIFTING OF REGISTERED OFFICE OF THE COMPANY WITHIN THE SAME CITY**

"RESOLVED THAT pursuant to the provisions of Section 12 and other applicable provisions, (if any) of the Companies Act, 2013, read with the Companies (Incorporation) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and relevant provisions of the Memorandum and Articles of Association of the Company, consent of the Board of Directors of the Company be and is hereby accorded for shifting of registered office of company w.e.f 19<sup>th</sup> March, 2019 from 22 , Monika Vihar, Ward No. 29, Manyawas, Jaipur- 302020 (Rajasthan) to 32, Sohan Nagar, Manayawas, Mansarovar, Jaipur- 302020 (Rajasthan) which falls within the limits of State of Rajasthan and within the same city.

RESOLVED FURTHER THAT Ms. Sangita Saini, Wholetime Director and Mr. Mukesh Kumar Saini, Additional Director of the Company, be and are hereby severally authorised to file E-form No. INC. 22 and to proceed with the necessary compliances in consonance with Section 12 and other applicable provisions of Companies Act, 2013 and to do all such acts, deeds, things and matters as may be considered necessary, incidental and ancillary to give effect to the aforesaid resolution."

CERTIFIED TO BE TRUE  
FOR KISAAN PRIME ESTATE PRIVATE LIMITED

  
SANGITA SAINI  
WHOLETIME DIRECTOR  
DIN: 05304127

For Kisaan Prime Estate Pvt. Ltd.

Director