

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

U45201RJ2012PTC039308

Pre-fill

(b) Global location number (GLN) of company

3. (a) Name of the company

GOKUL KRIPA COLONIZERS AND DEVELOPERS PRIVATE LIMITED

(b) Address of the registered office of the company

36, LAXMI NARAIN VIHAR
NEAR MANGYAWAS, MANSAROVAR
JAIPUR
Rajasthan

(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

☒ 01/03/2019 (DD/MM/YYYY) at

☐ the date of incorporation of company is

* Address Line I

702-703, OKAY PLUS SQUARE, SECTOR-7,

Line II

MADHYAM MARG, MANSAROVAR

* City

JAIPUR

* District

Jaipur

* State/Union Territory

Rajasthan-RJ

Country

INDIA

* Pin Code

302020

* email ID

gokulkripa@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

SHIPRA PATH POLICE STATION

* Address Line I

ARAVALI MARG, SHIPRA PATH,

Address Line II

MANSAROVAR

* 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

Electricity Bill.pdf
Registry 702 and 703.pdf
Board Resolution for Shifting.pdf

Remove attachment

Declaration

I * **MR. SUMER SINGH 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 **05**
dated **01/03/2019** 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

SUMER SINGH SAINI
Digitally signed by SUMER SINGH SAINI
Date: 2019.03.29 17:00:54 +05'30'

* Designation **Director**

* DIN of the director ; or DIN or PAN of the manager or CEO or CFO; or membership number of the Company Secretary **05304122**

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
Digitally signed by VIKAS MEHTA
Date: 2019.03.29 17:55:13 +05'30'

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 : H48869002

Service Request Date : 29/03/2019

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: U45201RJ2012PTC039308

Name : GOKUL KRIPA COLONIZERS AND DEVELOPERS PRIVATE LIMITED

Address : 702-703, OKAY PLUS SQUARE, SECTOR-7,

MADHYAM MARG, 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	500.00
Total		500.00

Mode of Payment: Internet Banking - State Bank of India

Received Payment Rupees: Five 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 offices and Fees) Rules, 2014)



GOKUL KRIPA

COLONIZERS & DEVELOPERS PVT. LTD.

Reg. Office : 36, Laxmi Narain Vihar, Near Mangyawas, Mansarovar, Jaipur-302020 (Raj.)
 Corporate Office : 702-703, Okay Plus Square, Patel Marg, Madhyam Marg, Mansarovar, Jaipur-302020 (Raj.)
 Email : gokulkripa@gmail.com Website : www.gokulkripa.com

Ref. No. 2018/002818

Date

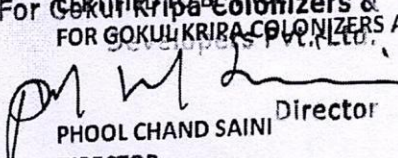
CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF GOKUL KRIPA COLONIZERS AND DEVELOPERS PRIVATE LIMITED HELD ON FRIDAY, 01ST DAY OF MARCH, 2019 AT THE REGISTERED OFFICE OF COMPANY SITUATED AT 36, LAXMI NARAIN VIHAR, NEAR MANGYAWAS, MANSAROVAR JAIPUR-302020 (RAJASTHAN) AT 11:00 A.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 01st March, 2019 from 36, Laxmi Narain Vihar, Near Mangyawas, Mansarovar, Jaipur-302020 (Rajasthan) to 702-703, Okay Plus Square, Sector-7, Madhyam Marg, Mansarovar, Jaipur-302020 (Rajasthan) which falls within the limits of State of Rajasthan and within the same city.

RESOLVED FURTHER THAT Mr. Sumer Singh Saini, Managing Director, Mr. Phool Chand Saini and Mr. Rajesh Kumar, Directors 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."

For CERTIFIED TO BE TRUE
 FOR GOKUL KRIPA COLONIZERS & DEVELOPERS PRIVATE LIMITED


 PHOOL CHAND SAINI Director
 DIRECTOR
 DIN: 05306079