

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

U85320WB2020NPL235794

Pre-fill

(b) Global location number (GLN) of company

3. (a) Name of the company

PRANAB MICRO SERVICES FEDERATION

4. Notice is hereby given that

* (a) The address of the registered office of the company is situated with effect from

10/01/2020 (DD/MM/YYYY) at

the date of incorporation of company is

* Address Line I

Holding No 30, Manipur Road

Line II

Ward 11, P.S Nabadwip

* City

Nadia

* District

Nadia

* State/Union Territory

West Bengal-WB

Country

INDIA

* Pin Code

741302

* email ID

aakashagarwal.cs@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

RoC - Kolkata

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

* Name

Nabadwip Police Station

* Address Line I

Bowbazar Rd,

Address Line II

Nabadwip

* City

Nadia

State/Union Territory

West Bengal

* Pincode

741302

(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

Affidavit.pdf

Utility Bill.pdf

Affidavit.pdf

Remove attachment

Declaration

I * PRANAB KUMAR SAHA

- 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 NA dated 10/01/2020 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 Gurpreet Singh, a Company secretary(in whole time practice) having Membership number 42217 and certificate of practice no 20114 certifying this form has been duly engaged for this purpose.

* To be digitally signed by

PRANAB KUMAR SAHA
Digitally signed by PRANAB KUMAR SAHA
Date: 2020.01.13 16:25:30 +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 07668401

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 :

- 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;
- All the required attachments have been completely and legibly attached to this form;
- 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

GURPREET SINGH
Digitally signed by GURPREET SINGH
Date: 2020.01.13 16:38:44 +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 42217

Certificate of Practice number 20114

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