

Company Master Data

CIN U45203WB2006PTC112016
 Company Name ASHRAY REALTY MANAGEMENT PRIVATE LIMITED.
 ROC Code RoC-Kolkata
 Registration Number 112016
 Company Category Company limited by Shares
 Company SubCategory Non-govt company
 Class of Company Private
 Authorised Capital(Rs) 500000
 Paid up Capital(Rs) 100000
 Number of Members(Applicable in case of company without Share Capital) 0
 Date of Incorporation 06/12/2006
 Registered Address 2C MAHENDRA ROAD GROUND FLOOR KOLKATA WB 700025 IN
 Address other than R/o where all or any books of account and papers are maintained -
 Email Id accounts@ashrayproperties.com
 Whether Listed or not Unlisted
 Suspended at stock exchange -
 Date of last AGM 28/09/2018
 Date of Balance Sheet 31/03/2018
 Company Status(for efilling) Active

Charges

Assets under charge Charge Amount Date of Creation Date of Modification Status
 No Charges Exists for Company/LLP

Directors/Signatory Details

DIN/PAN	Name	Begin date	End date	Surrendered DIN
01654802	CHANDAN CHATTERJEE	06/12/2006	-	
01655677	KAKOLI CHATTERJEE	06/12/2006	-	

ASHRAY REALTY MANAGEMENT PVT. LTD.

Chandan Chatterjee
DIRECTOR

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

(b) Global location number (GLN) of company

3. (a) Name of the company

(b) Address of the registered office of the company

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

(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
 18/02/2019 (DD/MM/YYYY) at
 the date of incorporation of company is

DIRECTOR
Shundan Chakraborty
*Address Line I
Line II
* City
* District
* State/Union Territory
Country
* Pin Code
* email ID

(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

(d) The full address of the police station under whose jurisdiction the registered office of the company is situated
* Name
* Address Line I
Address Line II
* City
State/Union Territory
* Pincode

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

ASHRAY REALTY MANAGEMENT PVT. LTD.

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

Narang Niket Deed compressed 1.pdf

Naranc Niket CESC Limited.pdf

Naranc Niket Pvt Ltd NOC.pdf

Remove attachment

Declaration

I * CHANDAN CHATTERJEE

- 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 0 dated 18/02/2019 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 PRITI MODI, a Chartered accountant(in whole time practice) having Membership number 300686 and certificate of practice no certifying this form has been duly engaged for this purpose.

* To be digitally signed by CHANDAN CHATTERJEE

* Designation Director

* DIN of the director ; or DIN or PAN of the manager or CEO or CFO; or membership number of the Company Secretary 01654802

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 Priti Modi

- 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 300686

Certificate of Practice number

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

ASHRAY REALTY MANAGEMENT PVT. LTD.
Chandan Chatterjee

DIRECTOR

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

ASHRAY REALTY MANAGEMENT PVT. LTD.
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Shantanu Shaw

DIRECTOR
DIRECTOR