FORM NO. INC-22A

[Rule 25A of The Companies (Incorporation) Rules, 2014]



ACTIVE (Active Company Tagging Identities and Verification)

	te Identity Number (Cli	v) of the company	U7010	1DL1997PTC09043	1	Pre-f
(b) *Niame of	the Company CUS	SHMAN AND WAK	EFIELD	INDIA PRIVATE LIN	MITED	
(c) Address	of registered office (P					
Director(s)/	KMP who has affixed	d his/her Digital S	ignature	to this form is ma	indatory)	
JA 1120 and DLF Towers. New Delhi New Delhi Delhi 110025	JA 1121, 11th Floor, T Jasola, Jasola District	ower A, Centre				
Latitude				Longitude		
28.538561				77.289535		
(d) *email ID o	of the company	info.india@ap.cu	shwake.	com	Send OTP	
e) *Enter OTF	of the co				Verify OTP	
	ne company is listed	_			76IIY OTP	
	re company to noted	CYes	(No		
(a) Number of	Directors 2	Pre-fi				
b) The Maxim	ium Number of Directo	rs are beyond limits	s prescrit	bed in Companies A	nt 2012 have 1	
					ici, zu i a based on reso	lution
	filed vide SRN	of Farm No. MGT-			ici, 2013 dased on resc	lution
\		of Form No. MG T-			ici, 2013 based on resc	lution
:) List of Dir	filed vide SRN				cci, 2013 based on resc	lution
) List of Dir	rectors as on date of	filing.	14			lution
		filing.			Status of DIN	lution
	rectors as on date of	filing.	14	ector	Status of DIN	lution
Sr.No	DIN 02418586	filing. Nam	e of Dire	ector		lution
Sr.No	rectors as on date of	filing. Nam	ne of Dire	ector	Status of DIN	futior
Sr.No	DIN 02418586 07289580	filing. Nam AN ANAND	e of Dire	ector NN GUPTA	Status of DIN Approved Approved	
Sr.No 1 2 Before filing Ac	DIN 02418586 07289580 ctive Company Tagging	filing. Nam AN ANAND Gldentities and Ver	e of Dire	ector NIN GUPTA (ACTIVE) eform, ple	Status of DIN Approved Approved	
Sr.No 1 2 Before filing Activectors are in	DIN 02418586 07289580 ctive Company Tagging	filing. Nam AN ANAND Gldentities and Ver	e of Dire	ector NIN GUPTA (ACTIVE) eform, ple	Status of DIN Approved Approved	
Sr.No 1 2 Before filing Activectors are in	DIN 02418586 07289580 ctive Company Tagging	filing. Nam AN ANAND Gldentities and Ver	e of Dire	ector NIN GUPTA (ACTIVE) eform, ple	Status of DIN Approved Approved	
Sr.No 1 2 Before filing Activectors are in 64(2)')	DIN 02418586 07289580 ctive Company Tagging 'approved' status and a	filing. Nam AN ANAND Gldentities and Ver	e of Dire	ector NIN GUPTA (ACTIVE) eform, ple	Status of DIN Approved Approved	
Sr.No 1 2 Before filing Ac	DIN 02418586 07289580 ctive Company Tagging 'approved' status and a	filing. Nam AN ANAND Gldentities and Ver	e of Dire	ector NIN GUPTA (ACTIVE) eform, ple	Status of DIN Approved Approved	
Sr.No 1 2 Before filing Activectors are in 64(2)') etails of statut	DIN 02418586 07289580 ctive Company Tagging 'approved' status and a	filing. Nam AN ANAND Gldentities and Ver	e of Dire	ector NIN GUPTA (ACTIVE) eform, ple	Status of DIN Approved Approved	

1 *Category of Auditor	C Individual	♠ Auditor's Firm	
Income Tax permaner	it account number of audi	tor or auditor's firm	AADFB6889R
*Name of the auditor of	auditor's firm	R & Associates LLP	
*Membership Number	of auditor or auditor's firm	s registration number	116231W/W-100024
*Period of account from	which appointed From	01/04/2016 To	31/03/2021
4. Whether the company is r	equired to appoint Cost A	uditor (Yes (No Pre-fill
Number of cost auditor(s)	0		
Category of Auditor	∩ Individual	C Partnership firm	C Limited liability partnership
Membership number of the Cost Auditor's Fin	of the Cost Auditor/ memb n/LLP	er representing	
Name of the cost audit	or or member representin	g the firm/LLP	
Firm Registration Num	ber(FRN) of the Cost Aud	itor/Cost Auditor's firm/l	LP
Name of the Cost audi	tor's firm/LLP		
Financial year to be co	vered by the cost auditor(s) From	То
Details of the Managing discompany	ector or Chief Executive (Officer (CEO) or Manage	er or Whole-time Director of the
Number of roles			
i DIN/PAN			
Name			
Designation			
6. Details of Company Secreta	ry of the company, if appl	icable.	
PAN			
Name			
Membership number			
7. Details of the Chief Financia	Officer (CFO) of the con	pany, if applicable	
PAN			
Name			
3. *Details of forms AOC-4/AO	C-4 XBRL and MGT-7 file	for FY 2017-18	
*SRN of AOC-4/ AOC-4	XBRL H37373701		
NEW MGT-7	H37370053		
San			

Attachments

List of attachments

 Photograph of Registered Office showing external building and inside office also showing therein at least one director/ KMP who has affixed his/her Digital Signature to this form.

	Photo	of I	Regd	Office	_C	and	W	India.	pd
Attach									
		_							

2. Optional attachment(s), if any

- /	\tt		le.	
- 2	w	ac.	П	

Remove attachment

Declaration

I hereby declare that the registered Office is situated in the address mentioned above, the details of directors, KMP, auditors are presently associated with the company are correct.

Verification

I, hereby confirm and verify that the particulars given in the Form herein above are true and also are in agreement with the documents maintained by the company.

To be digitally signed by one director in case of OPC.

To be digitally signed by one director and one KMP or two directors in case of other than OPC

*Designation	Director	ANAND KUMAR GUPTA
*DIN	07289580	
*Designation	Director	ANSHU L JAIN

 Director identification number of the director; or DIN or PAN of the manager or CEO or CFO;
 or Membership number of the secretary

02418586

Certification

I declare that I have been duly engaged for the purpose of certification/verification of this form. It is hereby certified that:

- *! have satisfied myself about the identity of the company and its address based on the perusal of the original of the attached document.
- * All required attachments have been completely attached to this application
- * 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/applicant 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.
- l further certify that:
 - * email ID belong to the Company.
 - * All the required attachments have been completely and legibly attached to this form;
 - I have kept a copy of this form and attachments thereto, in my records for further reference.

		stood that I shall be IIabl tifications, if any found a		of The Companies Act, 2013 fo
* To be digit	ally signed by			
*Category	Company Secret	ary in (whole-time practi	ce)	
° Whether Assi	ociate or Fellow	Associate (Fellow	
* Membership N	Number	9924		
*Certificate of F	Practice Number	12387		
punishment fo	or fraud under se	ction 447 Attention is	7(5) and 7(6) which, inter-ali or suppression of any mate also drawn to provisions o and punishment for false e	ia, provides that furnishing of erial information shall attract f Section 448 and 449 which vidence respectively.
Modify		Check Form	Prescrutiny	Submit

This e-Form has been taken on file maintained by the register of companies through electronic mode and on the basis of statement of correctness given by the Director and professional.



FORM NO. INC-22A

3

[Rule 25A of The Companies (Incorporation) Rules, 2014]



ACTIVE (Active Company Tagging Identities and Verification)

Form Langu	age 💿 English	◯ Hindi			
Refer the in:	struction kit for filing	the form.			
1. (a) *Corporate	Identity Number (CIN)	of the company	U7010		1 Pre-fill
(b) *Name of t	he Company CUSH	IMAN AND WAK	EFIELD	INDIA PRIVATE LIM	MITED
(c) *Address o	of registered office (Pho	oto of the Regist	tered O	ffice also showing t	therein at least one
Director(s)/	KMP who has affixed l	his/her Digital S	ignetur	e to this form is ma	ndatory)
JA 1120 and J DLF Towers J: New Delhi New Delhi Delhi 110025	A 1121, 11th Floor, Tor asola, Jasola District Co	wer A, entre			
Latitude				Longitude	
28.538561				77.289535	
(d) *email ID of	the company	info.india@ap.cu	shwake	com	Send OTP
(e) *Enter OTP	for email ID of the com				verify OTP
	e company is listed	. ,			"dilly OTP
(i) Whomes the	e company is listed		6	No	
(a) Number of I	Directors 2	Pre-f	ill		
(h) The Mavim	una Marmala en est Diamata en	and have 18 b			
(b) THE MEXITIE		are beyond limit	s presc	ribed in Companies A	Act, 2013 based on resolution da
	filed vide SRN of	f Form No. MGT-	14		
c) List of Dire	ectors as on date of fi	iling.			
Sr.No	DIN	Nan	ne of D	irector	Status of DIN
1	02418586	At	VSHUL,	JAIN	Approved
2	07289580	ANAND	KUMA	R GUPTA	Approved
Before filing Ac	tive Company Tagging	Identities and Ve	rificatio	n (ACTIVE) eform, pl	ease ensure that the DINs of all
					IR-3 KYC' nor 'Disqualified u/s
164(2)')					
Details of statut	ory auditor/s)				
umber of audit	or(s) appointed	(3)			
MIE					
WARRELE D					

	1 *Category of Auditor C Individual	
	*Income Tax permanent account number of auditor or auditor's firm AADFB6889R	
	"Name of the auditor or auditor's firm B S R & Associates LLP	
	*Membership Number of auditor or auditor's firm's registration number 116231W/W-100024	
	*Period of account from which appointed From 01/04/2016 To 31/03/2021	
4.	I. Whether the company is required to appoint Cost Auditor (Yes No Pre-fill	
	Number of cost auditor(s)	
	1 Category of Auditor C Individual C Partnership firm C Limited liability partnership	
	Membership number of the Cost Auditor/ member representing the Cost Auditor's Firm/LLP	
	Name of the cost auditor or member representing the firm/LLP	
	Firm Registration Number(FRN) of the Cost Auditor/Cost Auditor's firm/LLP	Ī
	Name of the Cost auditor's firm/LLP	Ę
	Financial year to be covered by the cost auditor(s) From To	_
5.	Details of the Managing director or Chief Executive Officer (CEO) or Manager or Whole-time Director of the company	_
	Number of roles 0	
	1 DIN/PAN	
	Name	
	Designation	
6.	Details of Company Secretary of the company, if applicable.	
	PAN	
	Name	
	Membership number	
7.	Details of the Chief Financial Officer (CFO) of the company, if applicable	
	PAN	
	Name	
8.	*Details of forms AOC-4/AOC-4 XBRL and MGT-7 filed for FY 2017-18	
	*SRN of AOC-4/ AOC-4 XBRL H37373701	
NP.	*SRN of MGT-7 H37370053	
	WANT TELES OF	

List of attachments

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 *Photograph of Registered Office showing external building and inside office also showing therein at least one director/ KMP who has affixed his/her Digital Signature to this form. Attach

2. Optional attachment(s), if any

Attach

Remove attachment

Photo of Regd Office_C and W India.pdf

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To be digitally signed by one director in case of OPC.

To be digitally signed by one director and one KMP or two directors in case of other than OPC

*Designation	Director	ANAND KUMAR GUPTA
*DIN	07289580	!
*Designation	Director	ANSHULTER,

 Director identification number of the director; or DIN or PAN of the manager or CEO or CFO;
 or Membership number of the secretary

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 - ★ * email ID belong to the Company.
 - * All the required attachments have been completely and legibly attached to this form:
 - * I have kept a copy of this form and attachments thereto, in my records for further reference.

	It is underst	ood that I shall be liable	for action under Section 448	of The Companies Act, 2013 fo
	wrong certif	ications, if any found at a	any stage.	
* To be digita	ally signed by			
* Category	Company Secretar	y in (whole-time practice	e)	
*Whether Ass	ociate or Fellow	Associate	Fellow	
* Membership N	Number	9924		
*Certificate of F	Practice Number	12387		
any false or in punishment for	ncorrect particular Or fraud under sec	s of any information o tion 447. Attention is a	or suppression of any mate	ia, provides that furnishing or erial information shall attract f Section 448 and 449 which vidence respectively.
Modify		Check Form	Prescrutiny	Submit

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