

FORM NO. INC-22A[Rule 25A of The Companies
(Incorporation) Rules, 2014]**ACTIVE (Active Company
Tagging Identities and
Verification)**Form Language English Hindi

Refer the instruction kit for filing the form.

1. (a) *Corporate Identity Number (CIN) of the company (b) *Name of the Company (c) *Address of registered office (**Photo of the Registered Office also showing therein at least one Director(s)/ KMP who has affixed his/her Digital Signature to this form is mandatory**)

21 HEMANTA BASU SARANI, ROOM NO.203
L/M LALIT GREAT EASTERN HOTEL
KOLKATA
Kolkata
West Bengal
700001

Latitude	Longitude
22.61025	88.400726

(d) *email ID of the company (e) *Enter OTP for email ID of the company (f) *Whether the company is listed Yes No2. (a) Number of Directors (b) The Maximum Number of Directors are beyond limits prescribed in Companies Act, 2013 based on resolution dated filed vide SRN of Form No. MGT-14

*(c) List of Directors as on date of filing.

Sr.No	DIN	Name of Director	Status of DIN
1	00105785	ASHOK GOYAL	Approved
2	06487417	ADITYA GOYAL	Approved
3	06522014	ASHISH GOYAL	Approved

(Before filing Active Company Tagging Identities and Verification (ACTIVE) eform, please ensure that the DINs of all Directors are in 'approved' status and are neither 'De-activated due to non-filing of DIR-3 KYC' nor 'Disqualified u/s 164(2)')

3 *Details of statutory auditor(s)

*Number of auditor(s) appointed