



# PAL Credit & Capital Ltd.

PALCC/2016-17/ 18  
20<sup>th</sup> May, 2016

**BSE Limited**  
P.J. Towers, 1<sup>st</sup> Floor  
Dalal Street  
Mumbai-400 001

Dear Sir,

**Script Code: 511306**

This is to inform you that our Registered Office with effect from 5<sup>th</sup> May, 2016 is at the following address:-

**M/s PAL Credit & Capital Limited**  
58 Nariman Bhavan,  
Nariman Point  
Mumbai 400 021

The necessary proof in form of intimation to Registrar of Companies is also enclosed.

Thanking you,

Yours faithfully,  
For PAL Credit & Capital Ltd.

  
M. Sudalakannu  
Chief Manager

**Registered Office :**

Amarsons Bhavan, Third Floor, Shri Vile Parle K. V. O. Seva Samaj, 68, Misquitta Street,  
Vile Parle (East), Mumbai - 400 057.

Tel.: +91-22-2612 6875 ☐ Fax : +91-22-2612 6875 ☐ E-mail : investors@palcc.co.in  
CIN No. L51010MH1962PLC012287 ☐ Website : www.palcc.co.in

**From:** MCA21 Administrator [MCAADM@MCA.GOV.IN]  
**Sent:** Tuesday, May 17, 2016 7:18 PM  
**To:** shirdipankaj@hotmail.com; investors@palcc.co.in; urmilanagarkar@premier.co.in  
**Subject:** Approval of SRN G03028404 dated 11-05-2016

Dear Sir/Madam,

This is to inform you that the eform INC-22 submitted on the MCA portal in respect of PAL CREDIT & CAPITAL LIMITED vide SRN G03028404 dated 11/05/2016 has been APPROVED. This is an acknowledgment for the same.

In case of any further query or for all future communication of this request, please use your Service Request Number as the reference and raise a ticket at <http://www.mca.gov.in/DCAPortalWeb/dca/MyMCALogin.do?method=setDefaultProperty&mode=46>.

This is a MCA21 system generated mail for your information and necessary action. Please do not reply to this mail.

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Thank you

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**MINISTRY OF CORPORATE AFFAIRS**  
**RECEIPT**  
**G.A.R.7**

SRN : G03028404

Service Request Date : 11/05/2016

Payment made into : HDFC Bank

Received From :

Name : PANKAJ SUMANTRAI DESAI  
Address : 505, PANCHSHEEL-4/B,  
RAHEJA TOWNSHIP, MALAD EAST,  
MUMBAI, Maharashtra  
India - 400097

Entity on whose behalf money is paid

CIN: L51010MH1962PLC012287  
Name : PAL CREDIT & CAPITAL LIMITED  
Address : AMARSONS BHAVAN, 3RD FLOOR, SHRI VILE PARLE K.V.O.  
SEVA SAMAJ, 68 MISQUITTA STREET, VILE PA RLE EAST,  
MUMBAI, Maharashtra  
India - 400057

Full Particulars of Remittance

Service Type: eFiling

| Service Description | Type of Fee | Amount(Rs.)   |
|---------------------|-------------|---------------|
| Fee For Form INC-22 | Normal      | 600.00        |
| <b>Total</b>        |             | <b>600.00</b> |

Mode of Payment: Internet Banking - HDFC Bank

Received Payment Rupees: Six Hundred Only

Note: The defects or incompleteness in any respect in this eForm as noticed shall be placed on the Ministry's website ([www.mca.gov.in](http://www.mca.gov.in)). In case the eForm is marked as RSUB or PUCL, please resubmit the eForm or file Form GNL-4(Addendum), respectively. Please track the status of your transaction at all times till it is finally disposed off. (Please refer Rule 10 of the Companies (Registration offices and Fees) Rules, 2014) It is compulsory to file Form GNL-4 (Addendum) electronically within the due date whenever the document is put under PUCL, failing which the system will treat the document as invalid and will not be taken on record in accordance with Rule 10(4) of the Companies (Registration offices and Fees) Rules, 2014



# 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]



सत्यमेव जयते

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 or SRN of Form No. INC-1

L51010MH1962PLC012287

Pre-fill

(b) Global location number (GLN) of company

3. (a) Name of the company

PAL CREDIT & CAPITAL LIMITED

(b) Address of the registered office of the company

AMARSONS BHAVAN, 3RD FLOOR, SHRI VILE PARLE K.V.O.  
Maharashtra  
MUMBAI  
India

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

RoC - Mumbai

(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

05/05/2016 (DD/MM/YYYY) at

the date of incorporation of company is

\*Address Line I 58 Nariman Bhavan, 5th Floor,

Line II Nariman Point,

\* City Mumbai

\* District Mumbai City

\* State/Union Territory Maharashtra-MH

Country INDIA

\* Pin Code 400021

\* email ID investors@palcc.co.in

(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, Maharashtra, Mumbai

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

\* Name Marine Drive Police Station

\* Address Line I Marine Drive Police Station,

Address Line II Churchgate,

\* City Mumbai

State/Union Territory Maharashtra

\* Pincode 400021

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

Telephone 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

proof of Registered office.pdf  
Tel. Bill.pdf  
NOC.pdf  
Board Resolution.pdf

Remove attachment

**Declaration**


I \*

- 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   
dated  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  , a   
having Membership number  and certificate of practice no   
certifying this form has been duly engaged for this purpose.

\* To be digitally signed by 

\* Designation

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

**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 

- 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

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.**



**For office use only:**

eForm Service request number (SRN)

eForm filing date

(DD/MM/YYYY)

**Digital signature of the authorizing officer**

This e-Form is hereby registered

**Confirm submission**

Date of signing

(DD/MM/YYYY)



# PAL Credit & Capital Ltd.

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF PAL CREDIT & CAPITAL LIMITED AT ITS MEETING HELD ON THURSDAY, THE 5<sup>TH</sup> MAY, 2016 AT 11.00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY**

## **CHANGE IN REGISTERED OFFICE OF THE COMPANY**

"RESOLVED THAT pursuant to the provisions of Section 12 of the Companies Act, 2013 and any other provisions applicable, if any, consent of the Board of Directors of the Company be and is hereby accorded to shift the registered office of the Company from Amarsons Bhavan, 3rd Floor, Shri Vile Parle K.V.O. Seva Samaj, 68 Misquitta Street, Vile Parle East, Mumbai - 400057 to 58 Nariman Bhavan, 5th Floor, Nariman Point, Mumbai - 400 021 with effect from 05/05/2016.

FURTHER RESOLVED THAT for the purpose of giving effect to this resolution, any of the Director of the Company be and is hereby authorized, on behalf of the Company, to do all acts, deeds, matters and things as deem necessary, proper or desirable and to sign and execute all necessary documents, applications and returns for the purpose of giving effect to the aforesaid resolution along with filing of E-form INC-22 as return in change in address of registered office with the Register of Companies, Mumbai."

**Certified True Copy  
For PAL CREDIT & CAPITAL LIMITED**

*Umila*

**DIRECTOR  
(DIN:- 07137526)**

### **Registered Office :**

Amarsons Bhavan, Third Floor, Shri Vile Parle K. V. O. Seva Samaj, 68, Misquitta Street,  
Vile Parle (East), Mumbai - 400 057.

Tel.: +91-22-2612 6875 ☐ Fax : +91-22-2612 6875 ☐ E-mail : investors@palcc.co.in

CIN No. L51010MH1962PLC012287 ☐ Website : www.palcc.co.in



MCA Services

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Company/LLP Master Data

|  |   |
|--|---|
| CIN  | L51010MH1962PLC012287   |
| Company Name   | PAL CREDIT & CAPITAL LIMITED  |
| ROC Code   | RoC-Mumbai  |
| Registration Number  | 012287  |
| Company Category   | Company limited by Shares   |
| Company SubCategory  | Non-govt company  |
| Class of Company   | Public  |
| Authorised Capital(Rs)   | 300000000.0   |
| Paid up Capital(Rs)  | 21600000.0  |
| Number of Members(Applicable in case of company without Share Capital) | 0   |
| Date of Incorporation  | 28/02/1962  |
| Registered Address   | 58 Nariman Bhavan, 5th Floor, Nariman Point, Mumbai<br>Mumbai City MH 400021 IN |
| Email Id   | investors@palcc.co.in   |
| Whether Listed or not  | Listed  |
| Date of last AGM   | 28/09/2015  |
| Date of Balance Sheet  | 31/03/2015  |
| Company Status(for e-filing)   | Active  |

Charges



- LLP Services For Business User
- e-Filing
- Company Services
- Complaints
- Document Related Services
- Fee and Payment Services
- Investor Services
- Track SRN/Transaction Status
- Address for sending physical copy of G.A.R. 33
- Public Search of Trademark

Date of Balance Sheet: 31/03/2015  
 Company Status(for e-filing): Active

**Charges**

| Assets under charge                 | Charge Amount | Date of Creation | Date of Modification | Status |
|-------------------------------------|---------------|------------------|----------------------|--------|
|                                     | 33000000.0    | 24/12/1992       | -                    | CLOSED |
| Movable property (not being pledge) | 4400000.0     | 09/05/1991       | -                    | CLOSED |
| Book debts                          | 10000000.0    | 29/09/1992       | -                    | CLOSED |
| Movable property (not being pledge) | 10000000.0    | 22/02/1992       | 16/12/1992           | CLOSED |
| Movable property (not being pledge) | 15000000.0    | 13/03/1993       | -                    | CLOSED |

**Directors/Signatory Details**

| DIN/PAN    | Name                            | Begin date | End date   |
|------------|---------------------------------|------------|------------|
| 00053633   | JAYESH DADIA                    | 16/12/2013 | 19/09/2014 |
| 00053633   | JAYESH DADIA                    | 16/12/2013 | -          |
| 00060787   | RAMESH MUKTAJI TAVHARE          | 01/09/2010 | 26/09/2012 |
| 02950189   | KRISHNANAND DATTATRAYA MANKIKAR | 31/10/2009 | 30/08/2010 |
| 06878957   | JATIN DINESHKUMAR JHAVERI       | 28/03/2014 | -          |
| 07137526   | URMILA UMESH NAGARKAR           | 30/03/2015 | -          |
| AFDPT8573R | SUDALAIKANNU MAHARAJA THEVAR    | 01/11/2013 | -          |
| AQEPP4989R | RAJESHREE VARDHMAN PAREKH       | 30/03/2015 | -          |

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