

ABHINAV LEASING AND FINANCE LIMITED

REGD OFF: S-524, 1ST FLOOR, VIKAS MARG, SHAKARPUR-DELHI-110092
Email: abhinavleasefinltd@gmail.com, Website: www.abhinavleasing.com
CIN: L67120DL1984PLC018748

Date: 27th October, 2017

To,

The Deputy Manager
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Sub: Intimation of Shifting of Registered Office of the Company



Dear Sir\Madam

We are pleased to inform you that the registered office of the company has been shifted from 508, Arunanchal Building, Plot No.- 19, Barakhamba Road New Delhi-110001 to S-524, 1st floor, Vikas Marg, Shakarpur, Delhi-110092 w.e.f. October 03, 2017.

Kindly take the same on the record

Thanking You

For Abhinav Leasing and Finance Limited

Atul Kumar Agarwal

(Director)

Din.00022779

Encl.

1. Copy of INC 22 with Challan

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
or SRN of Form No. INC-1

L67120DL1984PLC018748

Pre-fill

(b) Global location number (GLN) of company

3. (a) Name of the company

ABHINAV LEASING AND FINANCE LIMITED

(b) Address of the registered office of the company

UNIT NO.508, ARUNACHAL BUILDING
PLOT NO.19, BARAKHAMBA ROAD
NEW DELHI
Central Delhi

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

RoC - Delhi

(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

03/10/2017 (DD/MM/YYYY) at

the date of incorporation of company is

*Address Line I S-524, IST FLOOR, VIKAS MARG

Line II SHAKARPUR

* City DELHI

* District East Delhi

* State/Union Territory Delhi-DL

Country INDIA

* Pin Code 110092

* email ID abhinavleasefinltd@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

Registrar of Companies, National Capital Territory of Delhi and Haryana

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

* Name SHAKARPUR POLICE STATION

* Address Line I SHAKARPUR

Address Line II

* City DELHI

State/Union Territory Delhi

* Pincode 110092

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

Electricity Bill

Abhinav

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

Board Resolution.pdf
bse bill.pdf
NOC.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.

Modify Check Form Prescrutiny Submit



MINISTRY OF CORPORATE AFFAIRS

RECEIPT

G.A.R.7

SRN : G56293608

Service Request Date : 13/10/2017

Payment made into : HDFC Bank

Received From :

Name : Agarwal and Associates

Address : S-511

vikas marg shakarpur

new delhi, Delhi

India - 110092

Entity on whose behalf money is paid

CIN: L67120DL1984PLC018748

Name : ABHINAV LEASING AND FINANCE LIMITED

Address : S-524, IST FLOOR, VIKAS MARG

SHAKARPUR

DELHI, Delhi

India - 110092

Full Particulars of Remittance

Service Type: eFiling

Service Description	Type of Fee	Amount(Rs.)
Fee For Form INC-22	Normal	600.00
Total		600.00

Mode of Payment: Internet Banking - HDFC Bank

Received Payment Rupees: Six Hundred Only

Note -The Registrar may examine this eForm any time after the same is processed by the system under Straight Through Process (STP). In case any defects or incompleteness in any respect is noticed by the Registrar , then this eForm shall be treated and labeled as defective and the eForm shall have to be filed afresh with the fee and additional fee, as applicable. (Please refer Rule 10 of the Companies (Registration offices offices and Fees) Rules, 2014)

