

Form No. INC-22

Notice of situation or change of situation of registered office

[Pursuant to section 12(2) & (4) of The Companies Act, 2013
and Rule 25 and 27 of The Companies (Incorporation) Rules, 2014]



Form language

English

Hindi

Refer instruction kit for filing the form.

*All fields marked in * are mandatory*

1 Company Information

(a) *Corporate Identity Number (CIN)

(b) *Name of the company

(c) *Address of the registered office of the company

(d) *Email ID of the company

2 *Purpose of filing of form

Verification of registered office post incorporation of company/

Change within the 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 existing ROC/Change in State outside the jurisdiction of existing ROC

3 (a) *Have you filed MGT-14?

Yes

No

(a)(i) If yes, enter service request number (SRN) of Form MGT-14

(b) *Have you filed INC-28?

Yes

No

(b)(i) If yes, enter service request number (SRN) of Form INC-28

4 Notice is hereby given that(a) *The address of the registered office of the company is situated w.e.f (DD/MM/YYYY) at*Address Line 1 Address Line 2 *Country ▼*Pin code/Zip code *Area/locality ▼*City District *State/UT *Longitude *Latitude **5 Name of office of Proposed RoC or new RoC** **Attachments**

(a) *Proof of Registered Office address (Conveyance/Lease deed/Rent Agreement etc. along with the rent receipts) along with standard NOC in case of Leased or rented property

Max 2 MB

Choose File

Remove

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(b) *Copies of the utility bills (not older than two months)

Max 2 MB

Choose File

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(c) *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.

Max 2 MB

Choose File

Remove

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(d) 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)

Max 2 MB

Choose File

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(e) Optional attachment(s) - if any

Max 2 MB

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Declaration

I* [Redacted] a person named in the articles as a [Redacted] (Director/Manager/Company Secretary) of the company

have been authorised by the Board of Directors of the Company vide resolution no. [Redacted]

dated (DD/MM/YYYY)* [Redacted] 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 [Redacted], a [Redacted]

[Chartered accountant (in whole time practice)/ Company secretary (in whole time practice)/ Cost accountant (in whole time practice)]

having Membership number [Redacted] and certificate of practice no. [Redacted]

certifying this form has been duly engaged for this purpose.

***To be digitally signed by**

DSC BOX

*Designation

[Redacted]

(Director/Manager/Company Secretary/CFO/ CEO)

*Director identification number of the director; or DIN or PAN of the manager or CEO or
CFO; or Membership number of the Company Secretary

[Redacted]

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

DSC BOX

Category

Chartered accountant (in wholetime practice)

Cost accountant (in wholetime practice)

Company secretary (in wholetime practice)

Whether

Associate Fellow

Membership number

Certificate of Practice number

Save

Submit

Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement/certificate and punishment for false evidence respectively.

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.

For office use only:

eForm Service request number (SRN)

eForm filing date (DD/MM/YYYY)

Digital signature of the authorising officer

This eForm is hereby registered

DSC BOX

Date of signing (DD/MM/YYYY)