

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

Appendix - IX

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

U72900MH2014PTC257605

Pre-fill

(b) Global location number (GLN) of company

3. (a) Name of the company

CSG Networks Private Limited

(b) Address of the registered office of the company

C-601, DAFFODILS, MIRCHANDANI GARDEN SUNCITY
AMBADI ROAD
VASAI WEST
Thane

(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

05/07/2016 (DD/MM/YYYY) at

the date of incorporation of company is

Address Line I

UNIT NO. 106, A-WING, XL PLAZA, BHAVANI INDUSTRY,

Line II

CTS NO. 76/1,2,3, OPP. IIT MAIN GATE, POWAI,

City

MUMBAI

District

Bandra suburban

State/Union Territory

Maharashtra-MH

Country

INDIA

Pin Code

400076

email ID

samir@gbps.net.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

Powai Police Station

Address Line I

Adi Shankaracharya Marg &

Address Line II

Jogeshwari Vikhroli Link Road, Powai,

City

Mumbai

State/Union Territory

Maharashtra

Pincode

400076

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

Electricity Bill

CERTIFIED TRUE COPY

For CHHATRAPAL D. SARGIYA
CHARTERED ACCOUNTANT

[Signature]
Proprietor
M. No. 045254

For CSG Networks Pvt. Ltd.

[Signature]
samir Sawant
Place: Vasai

[Signature]
Director

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

Attach

List of attachments

Maintanace receipt.pdf

Electricity bill 1.pdf

noc (for address).pdf

Resolutions.pdf

Declaration

Remove attachment

I **SAMIR SHASHIKANT SAWANT**

- 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 **xxxx** dated **05/07/2016** 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 **Manisha Bajaj**, a **Company secretary(in whole time practice)** having Membership number **24724** and certificate of practice no **8932** certifying this form has been duly engaged for this purpose.

To be digitally signed by

Designation **Director**

DIN of the director ; or DIN or PAN of the manager or CEO or CFO; or membership number of the Company Secretary **03557906**

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 **24724**

Certificate of Practice number **8932**

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

CERTIFIED TRUE COPY
 For **CHHATRAPAL D. SARGIYA**
CHARTERED ACCOUNTANT

 Proprietor
 M. No. 045254

For **Chhatrapal D. Sargiya Pvt. Ltd.**

 Samir Sawant
 place: Vasai

 Director

MINISTRY OF CORPORATE AFFAIRS

RECEIPT

G.A.R.7

SRN : G07185283

Service Request Date : 13/07/2016

Payment made into : HDFC Bank

Received From :

Name : MANISHA BAJAJ
 Address : 218A, Gulmohar Ansal Vihar
 Chikwadi, Borivali (West) MUMBAI
 MUMBAI, Maharashtra
 India - 400092

Entity on whose behalf money is paid

CIN: U72900MH2014PTC257605
 Name : CHHATRAPAL D. SARGIYA PRIVATE LIMITED
 Address : UNIT NO. 106, A-WING, XL PLAZA, BHAVANI INDUSTRY,
 CTS NO. 76/1,2,3, OPP. IIT MAIN GATE, PO WAI,
 MUMBAI, Maharashtra
 India - 400076

Full Particulars of Remittance

Service Type: eFiling

Service Description	Type of Fee	Amount(Rs.)
Fee For Form INC-22	Normal	400.00
Total		400.00

Mode of Payment: Internet Banking - HDFC Bank

Received Payment Rupees: Four 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)

CERTIFIED TRUE COPY
 For CHHATRAPAL D. SARGIYA
 CHARTERED ACCOUNTANT

[Signature]
 Proprietor
 M. No. 045254

For CHHATRAPAL D. SARGIYA PVT. LTD

[Signature]
 Director
 Samir Sawant
 place : Vashi