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Company Forms Download

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Prerequisite Software for eFiling
Register for SMS Alerts
Presently, this facility is applicable only for Annual Filing eForms i.e. 209, 23AC, 23ACA, 66 and 21A.

Company Master Details

CIN : U74899DL1950PTC001750
 Company Name : TIRATH RAM AHUJA PRIVATE LIMITED
 ROC Code : RoC-Delhi
 Registration Number : 001750
 Company Category : Company limited by shares
 Company Subcategory : Indian Non-Government Company
 Class of Company : Public Private
 Authorised Capital(in Rs.) : 1,500,000.00
 Paid up capital(in Rs.) : 1,130,000.00
 Number of Members(Applicable only In case of company without Share Capital) : 0
 Date of Incorporation : 28/02/1950 (dd/mm/yyyy)
 Address 1 : B-11/49, Mohan Cooperative Industrial Estate
 Address 2 : Badarpur
 City : New Delhi
 State : Delhi
 Country : INDIA
 Pin : 110044
 Email Id : info@traengineers.com
 Whether listed or not : Listed Unlisted
 Date of Last AGM : 24/09/2015 (dd/mm/yyyy)
 Date of Balance sheet : 31/03/2015 (dd/mm/yyyy)
 Company Status (for eFiling) : Active
 Charges Registered
 Signatories of the Company

Prosecution Details

SNo	Name of the Officer in Default	Court Name	Prosecution Section	Date Of Order	Status
NIL					

(Back) (Print)

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

U74899DL1950PTC001750

Pre-fill

(b) Global location number (GLN) of company

3. (a) Name of the company

TIRATH RAM AHUJA PRIVATE LIMITED

(b) Address of the registered office of the company

11
FRIENDS COLONY

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

Registrar of Companies, National Capital Territory of Delhi and Haryana

(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 with effect from

21/12/2015 (DD/MM/YYYY) is

The date of incorporation of company is

* Address Line I B-II/49, Mohan Cooperative Industrial Estate

Line II Badarpur

* City New Delhi

* District South Delhi

* State/Union Territory Delhi-DL

Country INDIA

* Pin code 110044

* Phone (with STD Code) +91 - 011 29894982

* email ID info@traengineers.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) Full address of the police station under whose jurisdiction the registered office is situated

* Name Police Station Badarpur

* Address Line I NH 2, Near Sibal Cinema, Main Mathura Road

Address Line II Tajpur Pahari, Badarpur

* City New Delhi

State/Union Territory Delhi-DL

* Pin code 110044

(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 along with the rent receipts) etc.;
- (2) * Copies of the utility bills as mentioned above (not older than two months);
- (3) * 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);
- (5) List of all the companies (specifying their CIN) having the same registered office address, if any;
- (6) Optional attachment, if any

Attach
Attach
Attach
Attach
Attach

List of attachments

Remove attachment

Declaration

I *

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 number certifying this form has been duly engaged for this purpose.

* To be digitally signed by

RAMESH CHANDER SAWHNEY Digitally signed by RAMESH CHANDER SAWHNEY Date: 2016.01.01 12:51:17 Z

* Designation

* Director Identification Number 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. I have opened all the attachments to this Form and have verified these to be as per requirements, complete and legible;
- 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

AMAR NATH SATIJA Digitally signed by AMAR NATH SATIJA Date: 2016.01.01 12:53:07 Z

- Chartered accountant (in whole-time practice) or Cost accountant (in whole-time practice) or
- Company secretary (in whole-time practice)

* Whether associate or fellow 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.

This eForm has been taken on file maintained by the registrar of companies through electronic mode and on the basis of statement of correctness given by the filing company.

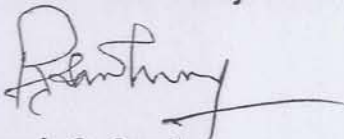
Certified true copy of resolution passed by Board of Directors in their meeting held on 21st December 2015 at 11:00 a.m. at 11 Friends Colony, New Delhi-110065

“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 11 Friends Colony, New Delhi-110065 to B-II / 49, Mohan Cooperative Industrial Estate, Badarpur, New Delhi – 110044 with effect from 21st December 2015.

FURTHER RESOLVED THAT for the purpose of giving effect to this resolution, Mr. Ramesh C. Sawhney, 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 relevant e-forms with the Registrar of Companies, NCT of Delhi and Haryana.”

Certified true copy

For Tirath Ram Ahuja Private Limited



Ramesh C. Sawhney

(Director)

DIN: 00267834



महानगर टेलीफोन निगम लिमिटेड
MAHANAGAR TELEPHONE NIGAM LIMITED
टेलिफोन बिल पत्रक / Telephone Bill Folio
पंजीकृत कार्यालय : 5 मी मंजिल, महानगर दूरसंचार भवन,
ए. सीजीओ कॉम्प्लेक्स, लोधी रोड, नई दिल्ली - 110004
Regd. Office : 5th Floor, Mahanagar Doorsanchar Bhavan,
A, CGO Complex, Lodhi Road, New Delhi - 110003



CIN No L32101DL1986G01023501

दूरभाष क्रमांक Telephone No.	उपभोक्ता क्रमांक Consumer No.	बिल क्रमांक Bill No.	बिल तारीख Bill Date	देय तिथि Pay By Date	देय राशि Amount Payable	देय तारीख के बाद भुगतान की राशि Amount payable after due date.
29894982	2081944982	2805990859	09/12/2015	30/12/2015	355.00	365.00

Name & Address :

SH TIRATH RAM AHUJA P LTY
49 BLK B-II
MOHAN COOP INDL ESTATE
NEW DELHI
NEW DELHI 110044

नाम एवम पता :

श्री तीरथ राम जाहूजा पी एलटीवाय
49 ब्लॉक बी-2
मोहन को-ऑप लीडिंग संपदा
नई दिल्ली
नई दिल्ली 110044

शुल्क योजना

Tariff Plan : PLAN 250

श्रेणी

Category :

OYT-GENERAL

IF UNDELIVERED, PLEASE RETURN TO:
CAO/AO (CORD) NP ROOM NO: 504, TELEPHONE EXCHANGE
BUILDING MTNL, NEHRU PLACE, NEW DELHI-110019

उपयोगिता Usage Calculation	Rate	Amount	पिछली मीटर रीडिंग व तिथि Previous meter reading & Date.	वर्तमान मीटर रीडिंग व तिथि Current meter reading & Date.	मीटर की गई कले Metered call.	डेबिट कले Debit Calls	निःशुल्क कले Free calls.	निबल कले Net calls chargeable.
Calls	1.20	20.40	30679 01/11/2015	30766 30/11/2015	87	0	70	17

Call Duration : 01/11/2015 To 30/11/2015

Rent Duration : To

Details of Paid Bills(04/11/2015 to 09/12/2015)
Payments, if made by Cheque, Subject to Realization
BillNo BillDate Paid Amnt Paid On
2805886881 09/11/2015 766.00 24/11/2015

कॉल प्रभार / CALL CHARGES	20.40
मासिक सेवा प्रभार MONTHLY SERVICE CHARGES	290.00
विविध उपसाधन प्रभार MISC. ACCESSORY RENTAL	0.00
सेवा कर / SERVICE TAX + CESS @ 14.5%	45.01
अन्य मांगे / OTHER DEBITS	0.00
अन्य जमा / OTHER CREDITS	0.00
देय राशि / AMOUNT TO BE PAID	355.00
देय तारीख के बाद भुगतान की राशि / AMOUNT PAYABLE AFTER DUE DATE	365.00

Handwritten: Audit. Folio 7/3
Rs. 355/-

BY CHEQUE ONLY

* Calls from Landline to all operator's network in Delhi & Mumbai shall be free between 2200 Hrs to 0700 Hrs.
* STD call charges to be made same as Landline local charging i.e. 3 min pulse between 2200 Hrs to 0700 Hrs.
* The above revision is not applicable to ISDN BRA / PRI, PCOs / DDO ADOD franchisees.
* Tariff has been revised w.e.f. 01/05/2015, kindly visit <http://mtndelhi.in> for details.

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* Please change admin password of ADSL modem whenever reset your ADSL modem.
* Please switch off your ADSL modem when Not in Use.
* Please check your online daily Broadband usage at URL <http://register.bol.net.in>, <http://register.mtndelhi.in>



* Cheque must be drawn in favor of MTNL, Delhi
* Please mention CA No., Telephone No. and Bill Date on overleaf.
* For Payment Locations/Grievance Redresses. Please see overleaf.
Visit us at www.rptndelhi.in

PAN: AACM0828R STAX NO: AACM0828RST003 CATEGORY: TELECOMMUNICATION