



# GOVERNMENT OF INDIA

## MINISTRY OF CORPORATE AFFAIRS

Registrar of Companies, Kanpur  
37/17, Westcott Building , M.G. Marg

### Certificate of Incorporation

[Pursuant to sub-section (2) of section 7 of the Companies Act, 2013 and rule 8 of the Companies (Incorporation) Rules, 2014]

I hereby certify that ZAK Venture Private Limited is incorporated on this Fourteenth day of March Two Thousand Sixteen under the Companies Act, 2013 and that the company is limited by shares.

The CIN of the company is U24233UP2016PTC077163.

Given under my hand at Kanpur this Fourteenth day of March Two Thousand Sixteen.

Signature Not Verified  
Digitally signed by Ministry of  
Corporate Affairs, Govt of  
India  
Date: 2016.03.14 19:15:51  
GMT+05:30

PUNEET KUMAR DUGGAL  
Registrar of Companies  
Uttar Pradesh

Mailing Address as per record available in Registrar of Companies office:

ZAK Venture Private Limited  
FLAT NO.- LINC 905, GRAND OMAXE EXPRESSWAY, SECTOR 93-B,  
NOIDA - 201304,  
Uttar Pradesh, INDIA



# 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

U24233UP2016PTC077163

Pre-fill

(b) Global location number (GLN) of company

3. (a) Name of the company

ZAK VENTURE PRIVATE LIMITED

(b) Address of the registered office of the company

FLAT NO.- LINC 905  
GRAND OMAXE EXPRESSWAY, SECTOR 93-B  
NOIDA  
Gautam Buddha Nagar

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

RoC - Kanpur

(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

☒ 11/04/2022 (DD/MM/YYYY) at

☐ the date of incorporation of company is

\* Address Line I Office No-2502, 5th Floor, Tower No. 02, Express

Line II Trade Tower 2, Plot No-36, Block-B, Sector-132

\* City NOIDA

\* District Gautam Buddha Nagar

\* State/Union Territory Uttar Pradesh-UP

Country INDIA

\* Pin Code 201301

\* email ID business@zakventure.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, Uttar Pradesh

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

\* Name NOIDA

\* Address Line I Sector-132, Noida

Address Line II

\* City NOIDA

State/Union Territory Uttar Pradesh

\* Pincode 201301

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

Electricity 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

Elecbill.pdf  
Elecbill.pdf  
Registry\_Paper.pdf

Remove attachment

### Declaration

I \* KASHIF HASAN

- ☐ 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 01  
dated 11/04/2022 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

Kashif  
Hasan

Digitally signed by  
Kashif Hasan  
Date: 2022.04.12  
18:16:29 +05'30'

\* Designation

Director

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

07431135

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

**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**