

Form No. INC-22



Form language

English

Hindi

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]

Refer the instruction kit for filing the form

All fields marked in * are mandatory

1 Company Information

(a)*Corporate Identity Number (CIN)

U28129MH1971PLC015207

(b) *Name of the company

UNIVERSAL PRIME ALUMINIUM LIMITED

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

CENTURY BHAVAN771 DR A B RD
WORLI,NA,MUMBAI,Mumbai
City,Maharashtra,India,400025.

(d) *Email ID of the company

*****by@gmail.com

2 *Purpose of filing of form

Change outside the local limit of city, town or village

Verification of registered office post incorporation of company/

Change within the local limits of city, town or village /

Change outside the 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

AB4347480

(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 12/05/2025 (DD/MM/YYYY) at

* Address Line 1

SHOP NO. - 3, GROUND FLOOR, SAI

Address Line 2

BUILDING NO. E2, KHADAK PADA,

*Country

India

*Pin code/Zip code

421301

*Area/locality

Kalyan City

*City

Kalyan

District

Thane

*State/Union territory

Maharashtra

*Longitude

73.141762

*Latitude

19.254846

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

RENT AGREEMENT-KALYAN

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

Utility Bill.pdf

(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.

External & Internal Office along with

(d) Optional attachment(s) - if any

EGM Notice along with Exp. Statement & EGM_UPAL.pdf
EGM Minutes_UPAL.pdf
BR_UPAL.pdf

Declaration

I* GOKUL CHAND DAMANI

a person named in the articles as a (Director/Manager/Company Secretary) of the company

have been authorized by the Board of Directors of the Company vide resolution no 02

dated (DD/MM/YYYY)* 14/04/2025 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 MANISH KUMAR ARISANKALA, a Company secretary(in whole time practice)

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

having Membership number and certificate of practice no 1*5*1

certifying this form has been duly engaged for this purpose.

To be digitally signed by

*Designation

Director

(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

0*1*1*0*

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

Whether

- Associate Fellow

Membership number

Certificate of Practice number

1*5*1

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.

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)

AB4349639

eForm filing date (DD/MM/YYYY)

04/06/2025

Digital signature of the authorizing officer

This eForm is hereby registered

Date of signing (DD/MM/YYYY)