



TM

KANANI INDUSTRIES LIMITED

CIN : L51900MH1983PLC029598

September 07, 2021

To,
Asst. General Manager-
Dept of Corp. Services,
Bombay Stock Exchange Ltd.
1st Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai: 400001.

To,
Listing Department,
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051.

Respected Sir/Madam,

Scrip code: 506184 / Scrip ID: KANANIIND

Sub: Updation regarding change in registered office of the Company

This is to inform your esteemed exchange that the Company has changed its registered office from existing 915C, The Capital, G-Block, Plot-C70, Bandra Kurla Complex, Bandra (East), Mumbai: 400051 to GE 1080, Bharat Diamond Bourse, G-Block, Bandra Kurla Complex, Bandra (East), Mumbai: 400051.

In this Regards kindly find enclosed the following documents:

- Certified true copy of Form No. INC 22 with Challan duly filed with the Registrar of Companies.

The above is for your information and record purpose.

Thanking You,

Yours faithfully,

For: **KANANI INDUSTRIES LIMITED**


HARSHIL KANANI
MANAGING DIRECTOR
DIN: 01568262



TM

Regd. Office :

GE 1080, Bharat Diamond Bourse, G-Block
Bandra Kurla Complex, Bandra (E),
Mumbai, Maharashtra - 400051
Tel. : +91 22 4005 0222 | Fax : + 91 22 3008 4000
Email : info@kananiindustries.com

Factory :

Plot No. 42,
Surat Special Economic Zone,
Sachin, Surat, Gujarat - 394230
Tel. : +91 261 321 5152
Website : www.kananiindustries.com

MINISTRY OF CORPORATE AFFAIRS**RECEIPT****G.A.R.7**

SRN : T35899699

Service Request Date : 17/08/2021

Payment made into : State Bank of India

Received From :

Name : Deep Shukla
Address : B/4, The Parle Colony CHS Ltd.,
Sahakar Road, Next to Gokul Arcade, Vile Parle (East),
Mumbai, Maharashtra
IN - 400057

Entity on whose behalf money is paid

CIN: L51900MH1983PLC029598
Name : KANANI INDUSTRIES LIMITED
Address : GE1080 BHARAT DIAMNOND BOURSE, G-BLOCK
BANDRA KURLA COMPLEX, BANDRA EAST
MUMBAI, Maharashtra
India - 400051

Full Particulars of Remittance

Service Type: eFiling

Service Description	Type of Fee	Amount(Rs.)
Fee For Form INC-22	Normal	600.00
Total		600.00

Mode of Payment: Internet Banking - State Bank of India**Received Payment Rupees:** Six 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)

For KANANI INDUSTRIES LIMITED

DIRECTOR

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

(b) Global location number (GLN) of company

3. (a) Name of the company

(b) Address of the registered office of the company

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

(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

(DD/MM/YYYY) at

the date of incorporation of company is

*Address Line I

Line II

* City

* District

* State/Union Territory

Country

* Pin Code

* email ID

(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

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

* Name

* Address Line I

Address Line II

* City

State/Union Territory

* Pincode

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

For KANANI INDUSTRIES LIMITED

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

List of attachments

Agreement Star Diam-compressed.pdf

Light Bill New Address.pdf

NOC.pdf

Remove attachment


Declaration

I *

- 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 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 no certifying this form has been duly engaged for this purpose.

* To be digitally signed by 

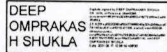
* Designation

* DIN 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. 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

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

For KANANI INDUSTRIES LIMITED



DIRECTOR

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 KANANI INDUSTRIES LIMITED

DIRECTOR