FORM 18

Notice of situation or change of situation of registered office

[Pursuant to section 146 of the Companies Act, 1956]

| Form Language | | English | ○ हि | न्दी | | | |
|-----------------------------------------------------|-----------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|----------------------------------------------|------------------------------------------------------|---------------------|--|
| Note - All fields n | narked in | * are to be ma | andatorily | filled. | | | |
| 1. * This form is for | | New comp | oany | Existing c | ompany | | |
| 2. (a) * Form 1A ro | number (Service request number (SRN) prate identity number (CIN) of company | | | | U45201KA2008PTC045727 | | |
| (b) Global location numbe | | | | v) or company | | 3. 13040121 | |
| | | (02/1) 0/ 00// | прапу | | | Pre-Fill | |
| 3.(a) Name of the o | company | BHAGATH H | IOMES PR | IVATE LIMITED | | | |
| (b) Address of the registered office of the company | | "SRI NIVAS" #45/11,F-2, 1ST FLOOR, KUMARAPARK EAST WEST PARK ROAD, NEAR GANDHI BHAVAN Bangalore Karnataka INDIA 560001 | | | | | |
| (c) Name of office of | of existing | Registrar of C | ompanies(I | RoC) | | | |
| Registrar of Compa | nies, Karn | ataka | | | | | |
| | given that f the regist 22/05/ | Change Ch | e outside loe in office of in state we in state of the compane of the ration of the | f) ise company is | town or village ne state ne RoC kisting RoC | | |
| *Address Line I | "Preran | a Chambers", | No:26, II F | loor | | | |
| Line II | Nehru 1 | Nagar Main Ro | oad, Ward l | No:27 | | | |
| * City | BANGA | LORE | | | | | |
| * District | Bangalo | ore | | | | | |
| * State | Karnata | ka-KA | | | | | |
| Country | INDIA | | | | | | |
| * Pin code | 560020 | | | | | | |
| * e-mail ID | dpdbuild | ders@gmail.co | om . | | | | |
| (b) * Name of office of | | | | | | | |
| Registrar of Compani | es, Karnat | aka | | | | | |
| (c) The full address of | the police | station under | r whose jur | isdiction the regis | stered office of the | company is situated | |
| * Name | | fripuram Polic | | | * | | |
| * Address Line I | Subheda | ır Chatram Ro | ad | | | | |
| Line II | Opposite | Swastik Thea | atre | **** | | | |
| * City | BANGAL | _ORE | | | | | |
| * State | Karnatak | a-KA | | · · · · · · · · · · · · · · · · · · · | | | |
| * Pin code | 560020 | | | | | | |

| 5.(a) SRN of Form23 | | | | | | | |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------|--------------------------------------------|------------------|------------|--|--|--|
| (b) SRN of relevant form | | | | | | | |
| (Mention the SRN of related Form 1AD, 21 | ; if applicable) | | | | | | |
| 6.(a) Date of order of company law board (Cl authority | | tent | (DD/N | IM/YYYY) | | | |
| (b) Petition | | <u> </u> | | | | | |
| number | | | | | | | |
| Attachments | | List | of attachments | | | | |
| Bhagath_Board_Meeting.pdf Attach Attach Attach | | | | | | | |
| (4) | | | | | | | |
| | | | | | | | |
| | | | | | | | |
| | | | | | | | |
| Verification | | Remo | ve Attachment | | | | |
| To the best of my knowledge and belief, the in complete. | formation given in this t | | | | | | |
| ☐ I have been authorised by the Board of dir | | | dated 21/05/201 | 0 | | | |
| to sign and submit this form | | | (DD/MM/YY | | | | |
| I am authorised to sign and submit this for | m. | | | , | | | |
| To be digitally signed by | | | | | | | |
| Managing director or director or manager or se | ecretary of the company | R N SOHAN | | | | | |
| * Designation Director | | KUMAR ************************************ | l | | | | |
| * Director identification number of the director or Income-tax permanent account number (incom Membership number, if applicable or income-ta (secretary of a company who is not a member income-tax PAN) | ie-tax PAN) of the mana | 04745054 | | | | | |
| Certificate | | | | | | | |
| It is hereby certified that I have verified the abo | ove particulars (includin | g attachment(s)) fro | m the records of | | | | |
| BHAGATH HOMES PRIVATE LIMITED | | | H Section 1 | | | | |
| | | | | | | | |
| and found them to be true and correct. I furthe attached to this form. | r certify that all required | l attachment(s) have | | | | | |
| Chartered accountant (in whole-time practi | ice) or Ocst acco | ountant (in whole-tim | e practice) or | | | | |
| Company secretary (in whole-time practice | | AJJAVAR A SHIVA | e practice) or | | | | |
| * Whathar appariate and it | sociate Fellow | RAO | | | | | |
| *Membership number or certificate of practice n | 0 | 015828 | | | | | |
| | | 013028 | | | | | |
| Modify Check Form | Pres | crutiny | Submit | | | | |
| For office use only: | Affi | k filing details | | , | | | |
| 508.0 | 86265659 eFor | m filing date | 1/06/2010 (D | D/MM/YYYY) | | | |
| Digital signature of the authorising officer | | L | | , | | | |
| This e-Form is hereby registered | Geetha Mahalaks hmi.k Confi | rm submission | | | | | |
| Date of signing 21/ | /07/2010 (DD/I | MM/YYYY) | | | | | |