



सत्यमेव जयते
GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies
Everest, 100 Marine Drive, Mumbai, Maharashtra, India, 400002

Certificate of Incorporation pursuant to change of name
[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): U45200MH2012PTC235599

I hereby certify that the name of the company has been changed from LODHA DEVELOPERS THANE PRIVATE LIMITED to BELLISSIMO DEVELOPERS THANE PRIVATE LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name LODHA REALTY AND TECHNOLOGIES PRIVATE LIMITED.

Given under my hand at Mumbai this Seventh day of January two thousand eighteen.



SATYA PARKASH KUMAR
Registrar of Companies (STS)
Registrar of Companies
RoC - Mumbai

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

BELLISSIMO DEVELOPERS THANE PRIVATE LIMITED

412, Floor- 4, 17G Vardhaman Chamber, Cawasji Patel Road, Horniman Circle, Fort, Mumbai,
Mumbai City, Maharashtra, India, 400001





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Certificate of Incorporation pursuant to change of name
[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): U45200MH2012PTC235599

I hereby certify that the name of the company has been changed from ISHWER REALTY AND TECHNOLOGIES PRIVATE LIMITED to LODHA DEVELOPERS THANE PRIVATE LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name ISHWER REALTY AND TECHNOLOGIES PRIVATE LIMITED.

Given under my hand at Mumbai this Seventeenth day of April two thousand seventeen.



TRUPTI SUBHASH SHARMA

Registrar of Companies
RoC - Mumbai

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

LODHA DEVELOPERS THANE PRIVATE LIMITED

412, Floor- 4, 17G Vardhaman Chamber, Cawasji Patel Road, Horniman Circle, Fort, Mumbai,
Mumbai City, Maharashtra, India, 400001



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

SRN : 1130736797

Service Request Date : 30/11/2018

Payment made into : ICICI Bank

Received From :

Name : COMPANY SECRETARIAT DEPARTMENT

Address : 10th Floor, CS Department,
Lodha Excelus, Apollo Mills Compound, N.M Joshi Marg, Mahalaxmi
MUMBAI, Maharashtra
India - 400011

Entity on whose behalf money is paid

CIN: U45200MH1995PLC093041

Name : LODHA DEVELOPERS LIMITED

Address : 412, Floor- 4, 17G Vardhaman Chamber
Cawasji Patel Road, Horniman Circle, For t
Mumbai, Maharashtra
India - 400001

Full Particulars of Remittance

Service Type: eFiling

Service Description	Type of Fee	Amount(Rs.)
Fee For Form INC-28	Normal	600.00
Total		600.00

Mode of Payment: Credit Card- ICICI Bank

Received Payment Rupees: Six Hundred Only

Note: The defects or incompleteness in any respect in this eForm as noticed shall be placed on the Ministry's website (www.mca.gov.in). In case the eForm is marked as RSUB or PUCL, please resubmit the eForm or file Form GNL-4(Addendum), respectively. Please track the status of your transaction at all times till it is finally disposed off. (Please refer Rule 10 of the Companies (Registration offices and Fees) Rules, 2014) It is compulsory to file Form GNL-4 (Addendum) electronically within the due date whenever the document is put under PUCL, failing which the system will treat the document as invalid and will not be taken on record in accordance with Rule 10(4) of the Companies (Registration offices and Fees) Rules, 2014

FORM NO. INC-28

[Section 12(6), 13(7), 58(5), 87, 111(5), 66(1), 230, 232, 233, 234, 237, others of the Companies Act, 2013 and section 107(3), 81(4), 167, 186, 391, 394, 396, 397, 398, 445, 481, 466, 518, 559 & 621A, others of the Companies Act, 1956]



Notice of Order of the Court
or Tribunal or any other
competent authority

Form Language ☒ English ☐ Hindi

Refer instruction kit for filing the form.

1.(a) *Corporate identity number (CIN) or foreign company registration number (FCRN) of the company

(b) Global location number (GLN) of company

2.(a) Name of the company

(b) Address of the registered office of the company or of the principal place of business in India of the company

(c) e-mail ID of the company

3.(a) *Order passed by

(b) *Name of the court or or Tribunal or any other competent authority

(c) *Location

(d) *Petition or application number

(e) *Order number

4. *Date of passing the order (DD/MM/YYYY)

5.(a) (i) Section of the Companies Act, 2013 under which order passed
(ii) Section of the Companies Act, 1956 under which order passed

6. *Number of days within which order is to be filed with Registrar (To be entered pursuant to aforesaid sections or in terms of court order or Tribunal order or order of the competent authority, as the case may be)

7. *Date of application to court or Tribunal or the competent authority for issue of certified copy of order (DD/MM/YYYY)

8. *Date of issue of certified copy of order (DD/MM/YYYY)

9. Due date by which order is to be filed with Registrar (DD/MM/YYYY)

11: In case of amalgamation, mention whether company filing the form is transferor or transferee ☐ Transferor ☒ Transferee

(b) Details of transferee company

CIN/FCRN	U45200MH1995PLC093041	Pre-fill
Name	LODHA DEVELOPERS LIMITED	
Appointed date of amalgamation	01/04/2017	(DD/MM/YYYY)

(c) Details of transferor company(s)

Number of transferor company(s)

1.

Category of the transferor company	Company		
CIN or FCRN or any other registration number	U45200MH2012PTC235599	Pre-fill	
Name	BELLISSIMO DEVELOPERS THANE PRIVATE LIMITED		
Appointed date of amalgamation	01/04/2017	(DD/MM/YYYY)	SRN of Form NO.INC-28 H30735997

13.(a) SRN of relevant form

(Mention the SRN of relevant Form INC-23, INC-28, CHG-1, CHG-4, CHG-9, MGT-14 or any other form; if applicable)

14. *Whether penalty involved or not ☐ Yes ☒ No

Attachments

1. *Copy of court order or NCLT or CLB or order by any other competent authority.

Attach

2. Optional attachment(s) - if any

Attach

LDLMOA301118BDTPL Scheme.pdf
Authorised Capital Note_BDTPL Scheme
LODHA DEVELOPERS_Final Order.pdf

Remove attachment

Declaration

I am authorized by the Board of Directors of the Company vide resolution no. * 04
Dated * 29/06/2011 to sign the form and declare that all the requirements of the companies Act, 2013 and rules thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company
2. All the required attachments have been completely and legibly attached to this form

*To be digitally signed by

Particulars of the person signing and submitting the form



*Name Abhishek Lodha

Capacity

*Designation Managing Director

DIN or Income-tax PAN or Membership number 00266089

Certificate by practicing professional

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.

- ☐ 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 31888 *Certificate of practice number 18123

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
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For office use only:

eForm Service request number (SRN) eForm filing date (DD/MM/YYYY)

This e-Form is hereby registered

Digital signature of the authorising officer Confirm submission

Date of signing (DD/MM/YYYY)

For MACROTECH DEVELOPERS LIMITED
BADOGLW
Authorised Signatory