



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



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]



सत्यमेव जयते

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

L51900MH1983PLC029598

Pre-fill

(b) Global location number (GLN) of company

3. (a) Name of the company

KANANI INDUSTRIES LIMITED

(b) Address of the registered office of the company

915C THE CAPITAL G-BLOCK, PLOT-C70, BANDRA
KURLA COMPLEX, BEHIND ICICI BANK, BANDRA EAST
MUMBAI
Mumbai City

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

RoC - Mumbai

(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

☒ 14/08/2021 (DD/MM/YYYY) at

☐ the date of incorporation of company is

*Address Line I

GE1080 BHARAT DIAMNOND BOURSE, G-BLOCK

Line II

BANDRA KURLA COMPLEX, BANDRA EAST

* City

MUMBAI

* District

Bandra suburban

* State/Union Territory

Maharashtra-MH

Country

INDIA

* Pin Code

400051

* email ID

darshak@kananiindustries.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, Maharashtra, Mumbai

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

* Name

BKC Police Station

* Address Line I

Bandra Kurla Complex Road, Opposite ICICI Bank

Address Line II

Bandra Kurla Complex, Bandra East

* City

Mumbai

State/Union Territory

Maharashtra

* Pincode

400051

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

Electricity Bill

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 * HARSHIL PREMJBHAI KANANI

- ☐ 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 05
dated 14/08/2021 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 Deep Shukla, a Company secretary(in whole time practice)
having Membership number 5652 and certificate of practice no 5364
certifying this form has been duly engaged for this purpose.

* To be digitally signed by

HARSHIL
PREMJBHAI
KANANI
Digitally signed by HARSHIL
PREMJBHAI KANANI
Date: 2021.08.17 10:38:15
+0530'

* Designation

Director

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

01568262

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

DEEP
OMPRAKAS
H SHUKLA
Digitally signed by DEEP
OMPRAKAS H SHUKLA
Date: 2021.08.17 10:38:15
+0530'

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

5652

Certificate of Practice number

5364

**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 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