



Creative Peripherals

CREATIVE PERIPHERALS AND DISTRIBUTION LIMITED
(Earlier known as Creative Peripherals and Distribution Private Limited)

CIN- L52392MH2004PLC148754

Regd. Office: 3rd and 4th Floor, Plot No 137AB, Kandivali Co Op Industrial Estate Limited, Charkop, Kandivali West, Mumbai – 400 067

Tel: +91 22 40811234 / 42460777 **e-mail-** cs@ecreativeindia.com

Website: www.ecreativeindia.com

To,
The Manager
Listing Department
National Securities Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East)
Mumbai- 400051

SUB: Shifting of Registered Office

This is to inform you that Registered Office of the Company is shifted **from** B-215, Mandpeshwar Industrial Premises Co-op. Soc. Ltd, Opp. MCF Club, Off S.V.P. Road, Borivali (W) Mumbai – 400 092 **to** 3rd and 4th Floor, Plot No 137AB, Kandivali Co Op Industrial Estate Limited, Charkop, Kandivali West, Mumbai – 400 067, with effect from 25th September, 2018.

For Creative Peripherals and Distribution Limited

Tejas Doshi
Company Secretary and Compliance Officer
ACS - 30828
Date: 25th September, 2018
Place: Mumbai

Company/LLP Master Data

CIN	L52392MH2004PLC148754
Company Name	CREATIVE PERIPHERALS AND DISTRIBUTION LIMITED
ROC Code	RoC-Mumbai
Registration Number	148754
Company Category	Company limited by Shares
Company SubCategory	Non-govt company
Class of Company	Public
Authorised Capital(Rs)	80000000
Paid up Capital(Rs)	58000000
Number of Members(Applicable in case of company without Share Capital)	0
Date of Incorporation	22/09/2004
Registered Address	3rd & 4th Floor, Plot No 137AB, Kandivali Co Op Industrial Estate Limited, Charkop, Kandivali West Mumbai Mumbai City MH 400067 IN
Address other than R/o where all or any books of account and papers are maintained	-
Email Id	cs@ecreativeindia.com
Whether Listed or not	Listed
Suspended at stock exchange	-
Date of last AGM	11/09/2017
Date of Balance Sheet	31/03/2017
Company Status(for efilng)	Active

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

SRN : H15579436

Service Request Date : 25/09/2018

Payment made into : ICICI Bank

Received From :

Name : SATYAJIT MISHRA

Address : 404,Kamlacharan Comm. Premises Co-op. Soc. Ltd.
Jawahar Nagar Phatak, Above SRV Hospital, Goregaon (West)
Mumbai, Maharashtra
IN - 400062

Entity on whose behalf money is paid

CIN: L52392MH2004PLC148754

Name : CREATIVE PERIPHERALS AND DISTRIBUTION LIMITED

Address : 3rd & 4th Floor, Plot No 137AB, Kandivali Co Op
Industrial Estate Limited, Charkop, Kand ivali West
Mumbai, Maharashtra
India - 400067

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 - ICICI Bank

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)

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 L52392MH2004PLC148754

(b) Global location number (GLN) of company

3. (a) Name of the company CREATIVE PERIPHERALS AND DISTRIBUTION LIMITED

(b) Address of the registered office of the company

3rd & 4th Floor, Metro Chambers, Plot No 137AB,
Government Industrial Estate, Charkop, Kandivali
Mumbai
Mumbai City

(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

☒ 25/09/2018 (DD/MM/YYYY) at

☐ the date of incorporation of company is

* Address Line I 3rd & 4th Floor, Plot No 137AB, Kandivali Co Op

Line II Industrial Estate Limited, Charkop, Kandivali West

* City Mumbai

* District Mumbai City

* State/Union Territory Maharashtra-MH

Country INDIA

* Pin Code 400067

* email ID cs@ecreativeindia.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 Charkop Police Station

* Address Line I Plot No 50 Netaji Subhashchandra Bose Marg

Address Line II Charkop Gaon, Sector 2, Kandivali West

* City Mumbai

State/Union Territory Maharashtra

* Pincode 400067

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

Electricity Bill

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

Shilpa Global Agreement Final 1.pdf
Electricity Bill.pdf
Circular Resolution and Clarification Lett

Remove attachment

Declaration

I * KETAN CHHAGANLAL PATEL

- ☐ 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 3 dated 28/02/2017 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 Satyajit Mishra, a Company secretary(in whole time practice) having Membership number 5759 and certificate of practice no 4997 certifying this form has been duly engaged for this purpose.

* To be digitally signed by

KETAN
CHHAGANLAL
PATEL

* Designation Director

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

00127633

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

SATYAJIT
MISHRA

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

5759

Certificate of Practice number

4997

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

**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**