



Good Luck Steel Tubes Ltd.

(A Govt. of India Recognised Export House)

Manufacturers & Exporters of :

ERW BLACK / GALVANIZED STEEL TUBES

COLD ROLLED BLACK & GALVANIZED COILS / SHEETS (GP/GC)

(ON D.G.S. & D.RATE CONTRACT)

Corp. Office : "GOODLUCK HOUSE" Ambedkar Road, GHAZIABAD-201001 (U.P.) INDIA



Ref. No.

Date

Date: May 2, 2016

The Manager, DCS
The Bombay Stock Exchange
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

The Manager
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai-400 051

Ref: Scrip Code:-530655

Scrip Code:- GOODLUCK

Dear Sir/ Madam,

Sub: - Change of Registered Office of the Company

With reference to the above subject matter, we would like to inform you that the Board of Directors in their meeting dated 25th April, 2016 has decided to shift the Registered Office of the Company from 5/102, Sikka Complex, Community Centre, Preet Vihar, Delhi-110092 to 509, Arunachal Building, Barakhamba Road, Connaught Place, New Delhi-110001 with effect from 1st May, 2016.

In support of the above we are enclosing the following documents for your kind consideration:

1. Certified copy of Board resolution dated 25th April, 2016;
2. Certified copy of Form INC-22 filed with ROC along with Challan.

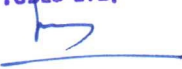
In view of the above we request you to kindly do the needful and update our Registered Office address in your systems/ records.

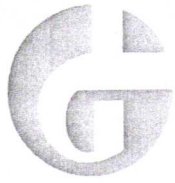
We seek your Co-operation & thank you for your attention to this matter.

Yours Faithfully,

For Good Luck Steel Tubes Limited
FOR GOOD LUCK STEEL TUBES LTD.

(R C Garg)
Director


DIRECTOR



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Admn. Office : "GOODLUCK HOUSE" Ambedkar Road, GHAZIABAD-201001 (U.P.) INDIA



Ref. No.

Date

EXTRACTS OF THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF GOOD LUCK STEEL TUBES LIMITED HELD ON 25th APRIL, 2016 AT II-F 166-167, AMBEDKAR ROAD, NEHRU NAGAR, GHAZIABAD- 201001.

RESOLVED THAT pursuant to section 12 of the Companies Act, 2013 and any other provisions applicable, if any, consent of the Board of Directors of the Company be and is hereby accorded to shift the registered office of the company from 5/102, Sikka Complex, Community Centre, Preet Vihar, Delhi – 110 092 to 509, Arunachal Building, Barakhamba Road, Connaught Place, New Delhi – 110 001 with effect from 1st May, 2016.

FURTHER RESOLVED THAT Mr. M C Garg or Mr. R C Garg or Mr. Nitin Garg , director of the company or Mr. Abhishek Agrawal, Company Secretary of the Company be and is hereby severally authorized, on behalf of the Company, to apply, file, submit, sign / execute all forms/ documents / application / papers / agreements / bonds / affidavit / undertaking for getting change of address of the Company in the records of any court of law or any tribunal or any quasi-judicial or statutory or administrative authority(ies), Registrar of Companies, department of factories, Service, Excise, Custom, Vat, Central Sales Tax, Commercial Tax, Labour, Electricity departments, Pollution Board and any other party(ies) or supplier(s) of the company and to appear and represent the company before them and to do all such other acts, deeds and things as it may consider necessary or expedient to give effect to this resolution.

FURTHER RESOLVED THAT Shri R.C. Garg or Sh. M. C. Garg or Mr. Nitin Garg , Director of the Company be and are hereby authorised to appoint an official or attorney to do all or such of the work as it may deem fit to them, to give effect of the above said resolution."

For GOOD LUCK STEEL TUBES LIMITED

(RAMESH CHANDRA GARG)

DIRECTOR

DIN: 00298129

R-10/159, RAJNAGAR, GHAZIABAD-201001

Ghaziabad, April 25, 2016

FOR GOOD LUCK STEEL TUBES LTD.

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
or SRN of Form No. INC-1

L74899DL1986PLC050910

Pre-fill

(b) Global location number (GLN) of company

3. (a) Name of the company

GOOD LUCK STEEL TUBES LIMITED

(b) Address of the registered office of the company

5/102, SIKKA COMPLEX, IST FLOOR
Delhi
DELHI
India

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

RoC - Delhi

(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

☒ 01/05/2016 (DD/MM/YYYY) at

☐ the date of incorporation of company is

* Address Line I

509, Arunachal Building,

Line II

Barakhamba Road, Connaught Place,

* City

New Delhi

* District

New Delhi

* State/Union Territory

Delhi-DL

Country

INDIA

* Pin Code

110001

* email ID

CS@GOODLUCKSTEEL.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, National Capital Territory of Delhi and Haryana

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

* Name

Police Station

* Address Line I

Barakhamba Road

Address Line II

New Delhi

* City

New Delhi

State/Union Territory

Delhi

* Pincode

110001

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

Telephone Bill

FOR GOOD LUCK STEEL TUBES LTD.
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

Affidavit.pdf
BR regd. offc.pdf
Deed.pdf

Remove attachment

Declaration

I * MAHESH CHANDRA GARG

- ☐ 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 na dated 25/04/2016 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 Ravi S. Sharma, a Company secretary (in whole time practice) having Membership number 7336 and certificate of practice no 8007 certifying this form has been duly engaged for this purpose.

* To be digitally signed by

MAHESH
CHAND GARG

* Designation

Director

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

00292437

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

RAVI
SHANKAR
SHARMA

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

7336

Certificate of Practice number

8007

FOR GOOD LUCK STEEL TUBES LTD.

DIRECTOR

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

MINISTRY OF CORPORATE AFFAIRS

RECEIPT

G.A.R.7

SRN : G02356731

Service Request Date : 02/05/2016

Payment made into : State Bank of India

Received From :

Name : COMPANY SECRETARY

Address : GOOD LUCK HOUSE II-F-166 AND 167 NEHRU NAGAR

AMBEDKAR ROAD

GHAZIABAD, Uttar Pradesh

India - 201001

Entity on whose behalf money is paid

CIN: L74899DL1986PLC050910

Name : GOOD LUCK STEEL TUBES LIMITED

Address : 5/102, SIKKA COMPLEX, IST FLOOR

COMMUNITY CENTRE, PREET VIHAR, VIKAS MAR G

DELHI, Delhi

India - 000000

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 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

FOR GOOD LUCK STEEL TUBES LTD.