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Ref No. **ANS/Rera/2024/123**

Date :- **29.07.2024**

APPLICATION FOR CHANGE IN PROMOTER'S NAME

To,

The Secretary,
Uttar Pradesh Real Estate Regulatory Authority
Lucknow, Uttar Pradesh-226001

Subject:-Request for change in the Promoter's name "ANS Developers Private Limited" to "Shalimar Lakecity Private Limited" having promoter RERA Registration No. UPRERAPRM10813.

Respected Sir,

With reference to the captioned subject, we wish to bring to your kind attention that we, the promoter "**ANS Developers Private Limited**" with Reg. No. **UPRERAPRM10813** have got the name of our company changed to "**Shalimar Lakecity Private Limited**" with effect from 19.07.2024. We hereby submit the Certificate of Incorporation pursuant to change of name and screenshot of the MCA webpage reflecting the updated details.

We wish to request you to kindly change the name of the promoter to "**Shalimar Lakecity Private Limited**", so that we may smoothly carry out the operations of our registered projects.

It is humbly prayed before your good office to kindly accept our request, and do the suitable changes on the web portal. We are available for documents, clarifications, if any required whether orally or in written.

Ashu81
30/07/24
प्राप्ति एवं प्रेषण तिथि
सू-सम्पदा विनियामक प्राधिकरण, उ.प्र.
लखनऊ

ANS Developers Private Limited

Registered Address : A2/3, F.F., Safdarjung Enclave, New Delhi, Delhi South Delhi, DELHI DL 110029 IN
Corporate Office : 11th Floor, Shalimar Titanium, Vibhuti Khand, Gomti Nagar, Lucknow-226010 (UP, INDIA)
E : care@shalimar.org | T : 0522 4030444 | W : shalimarcorp.com



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Central Processing Centre

Manesar, Plot No. 6,7, 8, Sector 5, IMT Manesar, Gurgaon, Haryana, 122050, India

Certificate of Incorporation pursuant to change of name

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): **U70109DL2006PTC389838**

I hereby certify that the name of the company has been changed from ANS DEVELOPERS PRIVATE LIMITED to SHALIMAR LAKECITY PRIVATE LIMITED with effect from the date of this certificate and that the company is Company limited by shares.

Company was originally incorporated with the name ANS DEVELOPERS PRIVATE LIMITED

Given under my hand at ROC, CPC this NINETEENTH day of JULY TWO THOUSAND TWENTY FOUR

Signature Not Verified

Digitally signed by
DS CPC 1

Date: 2024.07.19 22:37:48 IST

Ibson Shah

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Central Processing Centre

Note: The corresponding form has been approved by Ibson Shah, Central Processing Centre, and this order has been digitally signed by the Registrar of Companies through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014.

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

SHALIMAR LAKECITY PRIVATE LIMITED

A2/3, F.F., Safdarjung Enclave, New Delhi, NA, Delhi, South Delhi- 110029, Delhi, India

Note: This certificate of incorporation is in pursuance to change of name by the Company and does not affects the rights and liabilities of stakeholders pursuant to such change of name. It is obligatory on the part of the Company to display the old name for a period of two years along with its new name at all places wherever a Company is required to display its name in terms of Section 12 of the Act. All stakeholders are advised to verify the latest status of the Company and its Directors etc and view public documents of the Company on the website of the Ministry www.mca.gov.in/MCA21



Ministry Of Corporate Affairs

Date : 20-07-2024 12:05:5pm

Company Information

CIN	U70109DL2006PTC389838
Company Name	SHALIMAR LAKECITY PRIVATE LIMITED
ROC Name	ROC Delhi
Registration Number	389838
Date of Incorporation	01/09/2006
Email Id	secretarial@shalimar.org
Registered Address	A2/3, F.F., Safdarjung Enclave, New Delhi, South Delhi, Delhi, Delhi, India, 110029
Address at which the books of account are to be maintained	11th Floor, Shalimar Titanium, Vibhuti Khand, Gomti Nagar, Lucknow, Lucknow, Uttar Pradesh, India, 226010
Listed in Stock Exchange(s) (Y/N)	No
Category of Company	Company limited by shares
Subcategory of the Company	Non-government company
Class of Company	Private
ACTIVE compliance	ACTIVE Compliant
Authorised Capital (Rs)	1,00,00,00,000
Paid up Capital (Rs)	22,64,26,000
Date of last AGM	30/09/2023
Date of Balance Sheet	31/03/2023
Company Status	Active

Jurisdiction

ROC (name and office)

ROC Delhi

RD (name and Region)

RD, Northern Region