



# Standard Shoe Sole And Mould (India) Ltd.

95, PARK STREET, KOLKATA-700 016  
PHONE OFF. : 2226-1175 / 5662  
2226-1393 / 0769  
FAX NO. : 91 33 2249 2218  
E-mail : [chemoro@vsnl.net](mailto:chemoro@vsnl.net)

[kolkataoffice@leatherchemical.com](mailto:kolkataoffice@leatherchemical.com) / [kolkataoffice@cel.co.in](mailto:kolkataoffice@cel.co.in)

To  
The Department of Corporate Service  
Bombay Stock Exchange Limited  
Ground Floor, P.J. Tower  
Dalal Street  
Mumbai- 400001

Date: 04.02.2015

Sub: Intimation of Change in Registered Office Address  
Ref: Scrip Code : 523351

Dear Sir/Madam,

With reference to the above we would like to inform you that with effect from 30th January, 2015 the registered office of M/s Standard Shoe Sole and Mould India Limited has been changed as below

<u>Old Address:</u>	<u>New Address</u>
4/1B, Radhanath Choudhury Road Kolkata - 700015	95, Park Street, 2nd Floor, Kolkata 700016

Further, it is hereby confirmed that all other details as reflected in your portal shall remain unchanged except that the E-mail id " [kolkataoffice@cel.co.in](mailto:kolkataoffice@cel.co.in) " shall also be included.

It is also hereby certified that the change in Registered Office Address is not accompanied by / associated with a change in name/ constitution/ management/ control other than those informed to you.

The Challan and relevant form filed with the Registrar of Companies confirming the said modification is attached herewith for your reference.

This is for your information and record. Kindly update the changes and oblige.

Thanking you,  
Yours faithfully  
For Standard Shoe Sole and Mould India Limited

Ananya Dey  
Director  
Marik Para, 17, Nowapara North 24 Paragans Barrackpore-743144  
DIN: 01297763

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

SRN : C42279984

Service Request Date : 05/02/2015

Payment made into : HDFC Bank

**Received From :**

Name : RAI AND ASSOCIATES  
Address : B-182  
SECTOR-50  
NOIDA,UTTAR PRADESH  
201301

**Entity on whose behalf money is paid**

CIN : L24119WB1973PLC028902  
Name : STANDARD SHOE SOLE AND MOULD (INDIA) LIMITED  
Address : 4/1BRADHANATH CHOUDHURY ROAD  
ENTALLY  
KOLKATA, WEST BENGAL  
INDIA - 700015

**Full Particulars of Remittance**

Service Type: eFiling

Service Description	Type of Fee	Amount(Rs.)
Fee For Form INC-22	Normal	600.00
<b>Total</b>		<b>600.00</b>

Mode of Payment: Internet Banking - HDFC Bank

Received Payment Rupees: Six Hundred only

# 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

(b) Global location number (GLN) of company

3. (a) Name of the company

(b) Address of the registered office of the company

(c) Name of the 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 with effect from

(DD/MM/YYYY) is

The date of incorporation of company is

\*Address Line I

Line II

\* City

\* District

\* State/Union Territory

Country

\* Pin code

\* email ID

(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

(d) Full address of the police station under whose jurisdiction the registered office is situated

\* Name

\* Address Line I

Address Line II

\* City

State/Union Territory

\* Pin code

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

**Attachments**

- (1) \* Proof of Registered Office address (Conveyance/Lease deed/Rent Agreement along with the rent receipts) etc.;
- (2) \* Copies of the utility bills as mentioned above (not older than two months);
- (3) \* 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);
- (5) List of all the companies (specifying their CIN) having the same registered office address, if any;
- (6) Optional attachment, if any

Attach

Attach

Attach

Attach

Attach

List of attachments

Rent Agreement-SSMIL.pdf  
 Utility Bill-SSSMIL.pdf  
 NOC-SSSMIL.pdf  
 B.R-Regd Office-SSSMIL.pdf

Remove attachment

**Declaration**

I \* ANANYA DEY

- have been authorized by the Board of Directors of the company vide resolution number 12 dated 30/01/2015 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 Amarendra Kumar Rai, a Company Secretary(in whole-time practice) having Membership Number 21745 and certificate of practice number 9373 certifying this form has been duly engaged for this purpose.

\* To be digitally signed by ANANYA DEV

\* Designation Director

\* Director Identification Number of the director ; or DIN or PAN of the manager or CEO or CFO; or Membership number of the Company secretary 01297763

**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 AMARENDR A KUMAR RAI

- 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 21745

\* Certificate of practice number 9373

**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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**This eForm has been taken on file maintained by the registrar of companies through electronic mode and on the basis of statement of correctness given by the filing company.**