

FORM 62

Form for submission of documents with the Registrar

[Pursuant to sections 44, 60, 77A, 488, 497, 509, 516, 551 and 555 of the Companies Act, 1956, rule 313, 315, 327, 331, 335 of the Companies (Court) Rules, 1959 and rule 10 of the Companies (Acceptance of Deposits) Rules, 1975]

Note - All fields marked in * are to be mandatorily filled.

1(a). *Corporate identity number (CIN) of company

U15549AP2007PTC055759

Pre-Fill

(b). Global location number (GLN) of company

2 (a). Name of the company

BHAGYANAGAR FOODS AND BEVERAGES LIMITED

(b). Address of the registered office of the company

V FLOOR, SURYA TOWERS
S P ROAD
SECUNDERABAD
Andhra Pradesh
INDIA
500003

3. *Please indicate the document being filed

- ☒ Statement in lieu of prospectus as per schedule IV
- ☐ Prospectus as per schedule II
- ☐ Form 4A of the Companies (Central Government's) General Rules and Forms, 1956
- ☐ Form 149 of the Companies (Court) Rules, 1959
- ☐ Form 152 of the Companies (Court) Rules, 1959
- ☐ Form 153 of the Companies (Court) Rules, 1959
- ☐ Form 154 of the Companies (Court) Rules, 1959
- ☐ Form 156 of the Companies (Court) Rules, 1959
- ☐ Form 157 of the Companies (Court) Rules, 1959
- ☐ Form 158 of the Companies (Court) Rules, 1959
- ☐ Form 159 of the Companies (Court) Rules, 1959
- ☐ Return of deposits pursuant to rule 10 of the Companies (Acceptance of Deposits) Rules, 1975
- ☐ Others

4. If Others, then specify

5.(a) Service request number of Form 23

A33968728

(b) Date of passing special or ordinary resolution

28/02/2008

(DD/MM/YYYY)

(c) Date of filing Form 23

18/03/2008

(DD/MM/YYYY)

6. Section(s) of Companies Act, 1956 under which the document is being filed

SEC 44

7.* Details of the documents being filed

FORM OF STATEMENT IN LIEU OF PROSPECTUS (PART I) , ANNEXURE I, NOTICE AND EXPLANATORY STATEMENT AND EXTRACTS

8. Date of event

28/02/2008

(DD/MM/YYYY)

9. Financial year to which the document relates

(a) From (DD/MM/YYYY)

(b) To (DD/MM/YYYY)

Attachments

1. Copy of statement in lieu of prospectus as per schedule IV or copy of prospectus as per schedule II
2. Form 149 or form 152 or form 153 or form 154 or form 156 or form 157 or form 158 or form 159 of the Companies (Court) Rules, 1959
3. Form 4A of the Companies (Central Government's) General Rules and Forms, 1956
4. Return of deposits pursuant to rule 10 of the Companies (Acceptance of Deposits) Rules, 1975
5. Optional attachment(s) - if any

Attach

Attach

Attach

Attach

Attach

Verification

To the best of my knowledge and belief, the information given in this form and its attachments is correct and complete.
I have been authorised by the board of directors' resolution dated

* (DD/MM/YYYY) to sign and submit this form.

29/01/2008

To be digitally signed by

Managing director or director or manager or secretary of the company

Designation

Director

Director identification number of the director or membership number of the secretary

00077296

List of attachments

Schedule iv& Annexure i-bfbl.pdf
auditor-consent-bfbl.pdf
extracts-bfbl.pdf
notice &expl stat-bfbl.pdf

Remove attachment

Verification

To the best of my/our knowledge and belief, the information given in this form and its attachments is correct and complete. I am/ We are duly authorised to sign and submit this form.

To be digitally signed by

Liquidators of the company

Modify

Check Form

Prescrutiny

Submit

For office use only:

This e-Form is hereby registered

Digital signature of the authorising officer

Submit to BO



BHAGYANAGAR FOODS AND BEVERAGES LIMITED

5th Floor, Surya Towers
Sardar Patel Road

Secunderabad-5 A.P., India

Phones: 27845113, 27849988, 27841135

Telefax: 0091-40-27845511/27818998

Website: <http://www.surana.com>

E-mail: surana@surana.com

NOTICE OF EXTRA-ORDINARY GENERAL MEETING

NOTICE is hereby given that an Extra-ordinary General Meeting of the members of BHAGYANAGAR FOODS AND BEVERAGES LIMITED will be held on Thursday, 28th February, 2008 at 11.00 a.m., at 5th Floor, Surya Towers, S.P.Road, Secunderabad-500 003, to transact the following Special Business:

To consider and if thought fit, to pass with or without modification (s) the following resolution as a special resolution:

Change the CIN of the Company from U15549AP2007PTC055759 to U15549AP2007PLC055759

"RESOLVED THAT pursuant to the provisions of Section 44 and other applicable provisions of the Companies Act, 1956 and subject to the permission of the Registrar of Companies, Andhra Pradesh, Hyderabad, consent of the company be and is here by accorded for change in the CIN of the Company from U15549AP2007PTC055759 to U15549AP2007PLC055759."

"RESOLVED THAT Shri Devendra Surana and Shri Manish Surana, Directors of the Company be and are hereby severally authorised to sign the necessary documents, file the relevant forms with the Registrar of Companies, Andhra Pradesh and do all such acts, deeds and things as may be necessary to give effect to this resolution.

By Order of the Board
For BHAGYANAGAR FOODS AND BEVERAGES LIMITED


DEVENDRA SURANA
DIRECTOR

Place: Hyderabad
Date: 29.01.2008

Notes:

1. A Member entitled to attend and vote is entitled to appoint a proxy to attend, and on a poll, to vote instead of himself and such proxy need not be a Member of the Company.
2. The proxy, in order to be effective, should be deposited in the Registered Office of the Company not less than 48 hours before the meeting.
3. The narrative Explanatory Statements pursuant to Section 173(2) of the Companies Act, 1956 in respect of Special Businesses set out above is annexed herewith.

EXPLANATORY STATEMENT
Pursuant to Section 173 (2) of the Companies Act, 1956

Change the CIN of the Company from U15549AP2007PTC055759 to U15549AP2007PLC055759

The Director has stated that the Company was intended to be incorporated as a Public Company. Though Memorandum and Articles of Association are drafted to suit the requirements of a Public Company and other requirements relating to the subscription and minimum of three Directors are complied with, the Company was incorporated as a "Private Company" due to certain technical errors happened during online filing of Form 1. Though the name of the Company does not have the word "Private", in the Certificate of Incorporation issued by the Registrar of Companies, Hyderabad the CIN allotted to the Company is U15549AP2007PTC055759 instead of U15549AP2007PLC055759.

In view of above, the Company is a Private Company in the eyes of law and the CIN of the Company needs alteration as stated above.

Under Section 173 of the Companies Act 1956, your Directors recommend the Special Resolution for your approval.

None of the directors of the Company are concerned or interested in the resolution, except to the extent of the shareholding held by them.

By Order of the Board
for BHAGYANAGAR FOODS AND BEVERAGES LIMITED


DEVENDRA SURANA
DIRECTOR

Place: Hyderabad
Date: 29.01.2008

✓
CIN U15549AP2007PTC055759
Authorised Share Capital: Rs.50 Lakhs

SCHEDULE IV
[See Section 44(2)(b)]

**FORM OF STATEMENT IN LIEU OF PROSPECTUS TO BE DELIVERED TO
REGISTRAR BY A PRIVATE COMPANY ON BECOMING A PUBLIC COMPANY AND
REPORTS TO BE SET OUT THEREIN**

PART I

FORM OF STATEMENT AND PARTICULARS TO BE CONTAINED THEREIN

THE COMPANIES ACT, 1956

Statement in lieu of Prospectus delivered for registration by

BHAGYANAGAR FOODS AND BEVERAGES LIMITED

(Pursuant to Clause (b) of sub-section (2) of Section 44 of the Companies Act, 1956)

Delivered for registration by	Mr. Devendra Surana, Director
The nominal share capital of the company Divided into	Rs. 50 lakhs (Rupees Fifty lakhs only) 5,00,000 Equity Shares of Rs 10/- each
Amount of any of above capital which consists of redeemable preference shares	Nil Authorized share capital of the Company is not comprised of redeemable preference share capital.
The earliest date on which the Company has power to redeem these shares	Not Applicable, as no redeemable preference shares were issued by the Company
Names, addresses, descriptions and occupations of - (a) Directors or proposed directors (b) Managing director or proposed managing director (c) Manager or proposed manager	As per Annexure I attached herewith. Not Applicable
Any provision in the articles of the Company or in any contract (respective of the time when it was entered into) as to the appointment of and remuneration payable to the persons referred to in (a), (b) and (c) above	NA
Amount of shares issued	50,000 Equity Shares of Rs 10/- each aggregating Rs 5,00,000/-
Amount of premium paid or payable in connection therewith	Nil
Amount of discount if any allowed on the issue of any shares or so much thereof as has not been written off at the date of the statement	Nil

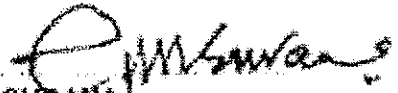
More than two years have elapsed since the date on which the Company was entitled to commence business - Amount of preliminary expenses - By which those expenses have been paid or are payable - Amount paid or intended to be paid to any promoter - Consideration for the payment - Any other benefit given or intended to be given to any promoter - Consideration for the benefit	Not Applicable
If the share capital of the company is divided into different classes of shares, the right of voting at meetings of the company conferred and the rights in respect of capital and dividends attached to the several classes of shares respectively	The share capital of the Company consists of Equity Share Capital only
Number and amount of shares and debentures issued within the two years preceding the date of this statement as fully or partly paid up otherwise than for cash or agreed to be issued at the date of this statement	The Company has not issued any debentures since Incorporation. The Company has issued and allotted as fully paid up 50,000 Equity Shares of Rs. 10/- each
Consideration for the issue of these shares or debentures	Nil
Number, description and amount of any shares or debentures which any person has or is entitled to be given an option to subscribe for, or to acquire from a person to whom they have been allotted or agreed to be allotted with a view to his offering them for sale	No shares or debentures with such an option attached to it are issued so far.
Period during which the option is exercisable	Not Applicable
Price to be paid for shares or debentures subscribed for or acquired under the option	Nil
Consideration for the option or right to option	Not Applicable
Persons to whom the option or the right was given or if given to existing shareholders or debenture holders as such, the relevant shares or debentures.	Not Applicable
Names, addresses, descriptions and or occupations of vendors of property acquired or proposed to be	
(1) purchased or acquired by the company within the two years preceding the date of this statement or	Nil
(2) agreed or proposed to be purchased or acquired by the Company, except where the contract for its purchase or acquisition was entered into in the ordinary course of the business and there is no connection between the transaction and the Company	Nil

the amount of the purchase money is not material.	
An asset (in cash, shares or debentures) paid or payable to or by the vendor.	Not Applicable
An asset (in cash, shares or debentures) paid or payable to or by the company specifying amount paid or payable for goodwill.	Not Applicable
Short particulars of every transaction relating to each such property which was completed within the two preceding years and in which any vendor to the company or any person who is or was at the time thereof a promoter, director or proposed director of the company had any interest, direct or indirect.	Not Applicable
Amount if any, paid or payable as commission for subscribing or agreeing to subscribe or procuring or agreeing to procure subscriptions for any shares or debentures in the company, or rate of the commission.	Nil
The number of shares of any class which persons have agreed to subscribe for a commission.	Nil
If it is proposed to acquire any business, the amount as certified by the persons by whom the accounts of the business have been audited of the net profits of the business in respect of each of the five years immediately preceding the date of this statement provided that in the case of a business which has been carried on for less than five years, and the accounts of which have only been made up in respect of four years, three years, two years or one year, the above requirements shall have effect as if references to four years, three years, two years or one year as the case may be, were substituted for references to five years; and in the last case the statement shall say how long the business to be acquired has been carried on.	Nil
Where the financial year with respect to which the accounts of the business have been made up is greater or less than a year, references to five years, four years, three years, two years and one year in this paragraph shall have effect as if references to such number of financial years as in the aggregate cover a period of not less than five years, four years, three years, two years or one year as the case may be, were substituted for references to three years, two years and one year respectively.	1 st April to 31 st March every year

Details of contracts and general nature of - (a) contract regarding or fixing the remuneration of directors, managing director or manager, and (b) Every other material contract (other than (i) Contracts entered into in the ordinary course of the business intended to be carried on by the company or (ii) entered into more than two years before the delivery of this statement)	There are no contracts entered with either Director or Managing Directors.
Time and place at which (1) the contracts or copies thereof, or (2) (i) in the case of a contract not reduced into writing, a memorandum giving full particulars thereof, and (ii) in the case of a contract wholly or partly in a language other than English, a copy of translation thereof in English or certified translation in English of the facts in the other language, as the case may be being a translation certified in the prescribed manner to be a correct translation, may be inspected.	Not Applicable
Names and addresses of the auditors of the company (if any)	M/s Sekhar & Co Chartered Accountants 133/4, R.P. Rd, Secunderabad - 500 003
Full particulars of the nature and extent of the interest of every director, managing director, manager in any property purchased or acquired by the company within the two years preceding the date of this statement or proposed to be purchased or acquired by the Company or where the interest of such a director consists in being a partner in a firm, the nature and extent of the interest of the firm, with a statement of all sums paid or agreed to be paid to him or to the firm in cash or shares, or otherwise, by any person either to induce him to become or to qualify him as, a director or otherwise for services rendered or to be rendered to the Company by him or by the firm. Notes of the dividends (if any) paid by the Company in respect of each class of shares in the Company in each of the five financial years immediately preceding the date of this statement or since the incorporation of the Company, whichever period is shorter	NIL No Dividend declared by the Company so far.

Particulars of the cases in which no dividends
have been paid in respect of any class of
shares in any of three years

Not Applicable as no Dividend declared by
the Company so far


G.M. SURANA


DEVENDRA SURANA


MANISH SURANA

Part II & III are not applicable.

Place Hyderabad
Date 26.02.2000

ANNEXURE I

Names, addresses, descriptions and occupations of Directors:

Sl. No.	Names	Description	Addresses	Date of Appointment	Occupation
1	Shri. J. M. Surana	Director	21, P & T Colony, Secunderabad - 500009	03.10.2007	Business
2	Shri. Devendra Surana	Director	21, P & T Colony, Secunderabad - 500009	03.10.2007	Business
3	Shri. Manish Surana	Director	21, P & T Colony, Secunderabad - 500009	03.10.2007	Business

for BHAGYANAGAR FOODS AND BEVERAGES LIMITED


Director


Director


Director