

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

Civil

SRN	: A33987611	Service Request Date : 18-03-2008
Received From:		
Name	: SRIDEVI MADATI	
Address	: 20-4/1,GAUTHAM NAGAR,MALKAJ GIRI, HYDERABAD,Andhra Pradesh INDIA - 500047	
Name & Address of the company on whose behalf payment is received		
Name	: BHAGYANAGAR FOODS AND BEVERAGES LIMITED	
Address	: V FLOOR,SURYA TOWERS, S P ROAD, SECUNDERABAD,,Andhra Pradesh, INDIA, - 500003.	
Full Particulars of Remittance		
Service Description	Type Of Fee	Amount(Rs.)
Fee For Form 62-Statement in lieu of Prospectus as per Schedule IV	Normal	500.00
Total		500.00
Mode of Payment: Credit Card		
Received Payment(in words)Rs: Five Hundred only		

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

Attach

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

Attach

3. Form 4A of the Companies (Central Government's) General Rules and Forms, 1956

Attach

4. Return of deposits pursuant to rule 10 of the Companies (Acceptance of Deposits) Rules, 1975

Attach

5. Optional attachment(s) - if any

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

29/01/2008

(DD/MM/YYYY)

to sign and submit this form.

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

DEVENDRA
SURANA

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

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	Rs. 50 lakhs (Rupees Fifty lakhs only)
Divided into	5,00,000 Equity Shares of Rs.10/- each
Amount (if any) of above capital which consists of redeemable preference shares	Nil. Authorised 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 irrespective 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 commission 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

Unless more than two years have elapsed since the date on which the Company was entitled to commence business: - Amount of preliminary expenses - By whom 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 those 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. - Period during which the option is exercisable. - Price to be paid for shares or debentures subscribed for or acquired under the option - Consideration for the option or right to option. - 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.	No shares or debentures with such an option attached to it are issued so far. Not Applicable Nil Not Applicable 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 (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 ceasing to be a private company or where	Nil Nil

the amount of the purchase money is not material.	
Amount (in cash, shares or debentures) paid or payable to each separate vendor.	Not Applicable
Amount paid or payable in cash, shares or debentures for each such property, 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, if any, 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 any such 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

Dates of, parties to, and general nature of - (a) contract appointing 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 embodying a translation in English of the parts 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.	NIL
Rates 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.	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 these 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: 28.02.2008

ANNEXURE I

Names, addresses, descriptions and occupations of Directors:

Sl. No.	Names	Description	Addresses	Date of Appointment	Occupation
1.	Shri G.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

SEKHAR & CO.,

CHARTERED ACCOUNTANTS



27533391

27536342

Partners

K.C. Devdas, B.Com., F.C.A.

C. Amarnath, B.Com., LL.B., F.C.A.

G. Ganesh, B.Com., A.C.A., DISA (ICA)

133/4, Rashtrapathi Road,
SECUNDERABAD - 500 003

23rd February, 2008

To
The Registrar of Companies,
Andhra Pradesh,
Hyderabad

Sub: Consent for inclusion of Name in the statement in lieu of prospectus.

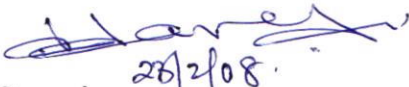
Ref: Bhagyanagar Foods and Beverages Limited

Respected Sir,

In connection with the captioned subject, we, being the Auditors of the Company given our consent to include our name in the statement in lieu of prospectus being filed by M/s Bhagyanagar Foods and Beverages Limited with your office in connection with the change in the CIN of the Company from **U15549AP2007PTC055759** to **U15549AP2007PLC055759** and we have not withdrawn our consent so far.

Sincerely,

For Sekhar & Co;
Chartered Accountants


28/2/08
G. Ganesh
Partner
Membership No: 211704



प्रारूप 1
पंजीकरण प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : U15549AP2007PTC055759

2007 - 2008

मैं एतद्वारा सत्यापित करता हूँ कि मैसर्स

BHAGYANAGAR FOODS AND BEVERAGES LIMITED

का पंजीकरण, कम्पनी अधिनियम 1956 (1956 का 1) के अंतर्गत आज किया जाता है और यह कम्पनी प्राइवेट लिमिटेड है।

यह निगमन-पत्र आज दिनांक तीन अक्टूबर दो हजार सात को मेरे हस्ताक्षर से हैदराबाद में जारी किया जाता है।

Form 1
Certificate of Incorporation

Corporate Identity Number : U15549AP2007PTC055759

2007 - 2008

I hereby certify that BHAGYANAGAR FOODS AND BEVERAGES LIMITED is this day incorporated under the Companies Act, 1956 (No. 1 of 1956) and that the company is private limited.

Given under my hand at Hyderabad this Third day of October Two Thousand Seven.



Pc Nandakumar

(NANDA KUMAR P C)

सहायक कम्पनी रजिस्ट्रार / Assistant Registrar of Companies

आंध्र प्रदेश

Andhra Pradesh

कम्पनी रजिस्ट्रार के कार्यालय अभिलेख में उपलब्ध पत्राचार का पता :

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

BHAGYANAGAR FOODS AND BEVERAGES LIMITED

V FLOOR, SURYA TOWERS, S P ROAD,

SECUNDERABAD - 500003,

Andhra Pradesh, INDIA