



**GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS**

Central Registration Centre

**Certificate of Incorporation**

[Pursuant to sub-section (2) of section 7 and sub-section (1) of section 8 of the Companies Act, 2013 (18 of 2013) and rule 18 of the Companies (Incorporation) Rules, 2014]

I hereby certify that OMDMS SHIPING CORPORATION PRIVATE LIMITED is incorporated on this FOURTH day of DECEMBER TWO THOUSAND TWENTY FIVE under the Companies Act, 2013 (18 of 2013) and that the company is Company limited by shares

The Corporate Identity Number of the company is **U52290GJ2025PTC170020**

The Permanent Account Number (PAN) of the company is **AAECO9582C\***

The Tax Deduction and Collection Account Number (TAN) of the company is **SRTO02135A\***

Given under my hand at Manesar this FOURTH day of DECEMBER TWO THOUSAND TWENTY FIVE

Document certified by DS MINISTRY OF CORPORATE AFFAIRS , CRC MANESAR 2 <RO@CRC@MCA.GOV.IN>.

Digitally signed by  
DS MINISTRY OF CORPORATE  
AFFAIRS , CRC MANESAR 2  
Date: 2025.12.04 13:16:22 IST

Basanagiri Ambedkar

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

For and on behalf of the Jurisdictional Registrar of Companies

Registrar of Companies

Central Registration Centre

Disclaimer: This certificate only evidences incorporation of the company on the basis of documents and declarations of the applicant(s). This certificate is neither a license nor permission to conduct business or solicit deposits or funds from public. Permission of sector regulator is necessary wherever required. Registration status and other details of the company can be verified on [mca.gov.in](http://mca.gov.in)

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

OMDMS SHIPING CORPORATION PRIVATE LIMITED

PLOT NO. 95, 1ST FLOOR, SHIV NAGAR SOCIETY, Bombay Market, Surat City, Surat- 395010, Gujarat

\*as issued by Income tax Department



# Form No. INC-22

## Notice of situation or change of situation of registered office

[Pursuant to section 12(2) & (4) of The Companies Act, 2013 and Rule 25 and 27 of The Companies (Incorporation) Rules, 2014]



Form language

English  Hindi

Refer the instruction kit for filing the form

All fields marked in \* are mandatory

### 1 Company Information

(a)\*Corporate Identity Number (CIN)

U52290GJ2025PTC170020

(b) \*Name of the company

OMDMS SHIPING CORPORATION PRIVATE LIMITED

(c) \*Address of the registered office of the company

PLOT NO. 95, 1ST FLOOR,,SHIV NAGAR SOCIETY,Bombay Market,Surat City,Surat,Gujarat,India,395010.

(d) \*Email ID of the company

\*\*\*\*\*world@gmail.com

2 \*Purpose of filing of form

Change within the local limits of city, town or village

Verification of registered office post incorporation of company/

Change within the local limits of city, town or village /

Change outside the 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 existing ROC/Change in State outside the jurisdiction of existing ROC

3 (a) \*Have you filed MGT-14?

Yes

No

(a)(i) If yes, enter service request number (SRN) of Form MGT-14

(b) \*Have you filed INC-28?

Yes

No

(b)(i) If yes, enter service request number (SRN) of Form INC-28

### 4 Notice is hereby given that

(a) \*The address of the registered office of the company is situated w.e.f 04/12/2025 (DD/MM/YYYY) at

\* Address Line 1

Plot No. 95, GFL, Shiv Nagar Soc., Nr.

Address Line 2

Sagar to Puna Road, Puna Gam

\*Country

India

\*Pin code/Zip code

395010

\*Area/locality

Bombay Market

\*City

Surat City

District

Surat

\*State/Union territory

Gujarat

\*Longitude

21.212412

\*Latitude

72.876003

5 Name of office of Proposed RoC or new RoC

#### Attachments

(a) \*Proof of Registered Office address (Conveyance/Lease deed/Rent Agreement etc. along with the rent receipts) along with standard NOC in case of Leased or rented property

OMDMS LEAVE AND LICENCE.pdf

(b) \*Copies of the utility bills (not older than two months)

1. RO Add\_BR\_NOC\_Property Tax

(c)\*Photograph of Registered Office showing external building and inside office also showing therein at least one director/ KMP who has affixed his/her Digital Signature to this form.

Photo.pdf

(d) Optional attachment(s) - if any

MAX 2MB

#### Declaration

I\*

a person named in the articles as a  (Director/Manager/Company Secretary) of the company

have been authorized by the Board of Directors of the Company vide resolution no

dated (DD/MM/YYYY)\*  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 , a

[Chartered accountant (in whole time practice)/ Company secretary (in whole time practice)/ Cost accountant (in whole time practice)]

having Membership number

and certificate of practice no

certifying this form has been duly engaged for this purpose.

To be digitally signed by

\*Designation

Director

(Director/Manager/Company Secretary/CFO/ CEO)

\*Director identification number of the director; or DIN or PAN of the manager or CEO or CFO; or Membership number of the Company Secretary

## 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

Category

- Chartered accountant (in whole-time practice)  Cost accountant (in whole-time practice)  
 Company secretary (in whole-time practice)

Whether

- Associate  Fellow

Membership number

1\*8\*2\*

Certificate of Practice number

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**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.**

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

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***For office use only:***

eForm Service request number (SRN)

AC0657974

eForm filing date (DD/MM/YYYY)

27/12/2025

**Digital signature of the authorizing officer**

This eForm is hereby registered

Date of signing (DD/MM/YYYY)

# Ministry Of Corporate Affairs

Date : 27-12-2025 5:44:44 pm

## Company Information

<b>CIN</b>	U52290GJ2025PTC170020
<b>Company Name</b>	OMDMS SHIPING CORPORATION PRIVATE LIMITED
<b>ROC Name</b>	ROC Ahmedabad
<b>Registration Number</b>	170020
<b>Date of Incorporation</b>	04/12/2025
<b>Email Id</b>	omdmsworld[at]gmail[dot]com
<b>Registered Address</b>	Plot No. 95, GFL, Shiv Nagar Soc., Nr. Laxman Nagar, Sagar to Puna Road, Puna Gam, Bombay Market, Surat, Surat City, Gujarat, India, 395010
<b>Address at which the books of account are to be maintained</b>	-
<b>Listed in Stock Exchange(s) (Y/N)</b>	No
<b>Category of Company</b>	Company limited by shares
<b>Subcategory of the Company</b>	Non-government company
<b>Class of Company</b>	Private
<b>ACTIVE compliance</b>	-
<b>Authorised Capital (Rs)</b>	1,00,000
<b>Paid up Capital (Rs)</b>	1,00,000
<b>Date of last AGM</b>	-
<b>Date of Balance Sheet</b>	-
<b>Company Status</b>	Active
<b>Small Company</b>	Yes

<b>Jurisdiction</b>	
<b>ROC (name and office)</b>	ROC Ahmedabad
<b>RD (name and Region)</b>	RD, North Western Region

## Index of Charges

No Records Found

## Director/Signatory Details

Sr. No	DIN/PAN	Name	Designation	Category	Date of Appointment	Cessation Date	Signatory
1	11408780	DINESHBHAI MAGANBHAI SAKARIYA	Director	Promoter	04/12/2025	-	Yes
2	11408781	SONALBEN SAKARIYA	Director	Promoter	04/12/2025	-	Yes

# Ministry Of Corporate Affairs

Date : 27-12-2025 5:44:44 pm

## Company Information

CIN	U52290GJ2025PTC170020
Company Name	OMDMS SHIPING CORPORATION PRIVATE LIMITED
ROC Name	ROC Ahmedabad
Registration Number	170020
Date of Incorporation	04/12/2025
Email Id	omdmworld[at]gmail[dot]com
Registered Address	Plot No. 95, GFL, Shiv Nagar Soc., Nr. Laxman Nagar, Sagar to Puna Road, Puna Gam, Bombay Market, Surat, Surat City, Gujarat, India, 395010
Address at which the books of account are to be maintained	-
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Category of Company	Company limited by shares
Subcategory of the Company	Non-government company
Class of Company	Private
ACTIVE compliance	-
Authorised Capital (Rs)	1,00,000
Paid up Capital (Rs)	1,00,000
Date of last AGM	-
Date of Balance Sheet	-
Company Status	Active
Small Company	Yes



Jurisdiction	SURAT
ROC (name and office)	ROC Ahmedabad
RD (name and Region)	RD, North Western Region

OMDMS SHIPING CORPORATION PRIVATE LIMITED  
સોનલ દિવેશ લાલ ૨૧૬૨૦૧  
DIRECTOR

OMDMS SHIPING CORPORATION PRIVATE LIMITED  
સોનલ દિવેશ લાલ ૨૧૬૨૦૧  
DIRECTOR

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2	11408781	SONALBEN SAKARIYA	Director	Promoter	04/12/2025	-	Yes

OMDMS SHIPING CORPORATION PRIVATE LIMITED

સિદ્ધી લિમિટેડ ૨૧/૧૨/૨૦૨૫

DIRECTOR

OMDMS SHIPING CORPORATION PRIVATE LIMITED

સોનલ દેવેશભાઈ સારીયા

DIRECTOR

