

Date:- 16.10.2020

To,

**Department of Corporate Services
Bombay Stock Exchange Limited
P.J. Tower, Dalal Street
Mumbai- 400098**

Subject: Intimation for shifting of Registered Office from National Capital Territory (NCT) of Delhi to State of Maharashtra. (Scrip Code: 539560)

Dear Sir,

With reference to the aforementioned subject, the Regional Director (Northern Region) Ministry of Corporate Affairs, New Delhi has given the necessary approval to shift the Registered Office of the Company from National Capital Territory (NCT) of Delhi to State of Maharashtra.

We hereby attached copy of the order for your reference.

You are requested to take the above on your records and acknowledge the same.

Thanking You

**For and on behalf of
Abhijit Trading Co. Ltd.**

For ABHIJIT TRADING COMPANY LTD

Director/Authorised Signatory

**Virendra Jain
Managing Director
DIN: 00530078**

Encl: a/a

APPLICATION NO. R52608882/13(4)/RD (NR)/2020 / 5333 - 5334

BEFORE THE REGIONAL DIRECTOR
(NORTHERN REGION)

MINISTRY OF CORPORATE AFFAIRS,
NEW DELHI

15 OCT 2020

IN THE MATTER OF THE COMPANIES ACT, 2013,
UNDER SECTION 13 (4)

AND

In the matter of **M/s ABHIJIT TRADING LIMITED**, having its registered office at, 16/121-122, Jain Bhawan, Faiz Road, W.E.A. Karol Bagh, New Delhi-110005, India

.....Applicant

ORDER

The Applicant company has presented this application under section 13 (4) of the Companies Act, 2013 read with Rule 30 of the Companies (Incorporation) Rule 2017 as amended vide SRN R52608882 dated 02.09.2020 for confirmation of alteration to the situation clause of Memorandum of Association of the Company as approved by the Special Resolution passed on 29.07.2020 in Extra ordinary General Meeting of the applicant company.

2. The Applicant Company was originally incorporated on 03.12.1982 as Private Limited at **NCT of Delhi** falling within the jurisdiction of Registrar of Companies, NCT of Delhi & Haryana. According to the application, the company has decided to shift the registered office from the **NCT of Delhi to State of Maharashtra** for administrative convenience and better control.

P.T.O.



3. Taking into consideration the contents of the application and affidavits filed in support thereof and submissions of the Registrar of Companies, NCT of Delhi & Haryana vide his report dated 24.09.2020, it has been observed that the company has complied with provisions of Rule 30 (5) of the Companies (Incorporation), Rules 2014 and 2nd Amendment Rules 2017. However, no objection has been received from anyone in this regard.

4. NOW THEREFORE, in exercise of the powers delegated on the undersigned under section 13(4) of the Companies Act, 2013 r/w Government of India, Ministry of Corporate Affairs' notification No. S.O. 4090 (E) dated 19.12.2016, I hereby order that the alteration in clause II of the Memorandum of Association of the Applicant company as referred in the application herein and resolved in accordance with Section 114 of the Companies Act, 2013 in its Special Resolution passed Extra ordinary General Meeting held on 27.07.2020, is confirmed subject to payment of **Rs. 20,000/- (Rupees Twenty Thousand Only)** as cost in terms of Rule 30 (9) of the Companies (Incorporation) 2nd Amendment Rules 2017 and to the condition that the interest of no employee of the company shall adversely be affected by way of retrenchment or otherwise.

उपर्युक्त को ध्यान में रखते हुए आवेदन स्वीकृत किया जाता है।

दिनांक.....अक्टूबर, 2020, नई दिल्ली।

15 OCT 2020

(डा. राज सिंह)

(DR. RAJ SINGH)

प्रादेशिक निदेशक (उत्तरी क्षेत्र)

REGIONAL DIRECTOR (NR)

प्रतिलिपि:

1. M/s ABHIJIT TRADING LIMITED,
16/121-122, Jain Bhawan, Faiz Road,
W.E.A. Karol Bagh, New Delhi-110005, India



The Registrar of Companies, NCT of Delhi & Haryana with direction to ensure that cost so imposed is deposited before taking on record of INC-28 along with order passed by the Regional Director (NR)