

GEETANJALI CREDIT AND CAPITAL LIMITED

(CIN- L21012CH1990PLC010869)

Reg. Off. : Shop No. 5, Shri Sai Sindagi Sona Bazar Complex,(Saraffa Katta)
Sheelavantar Oni, Hubballi - 580020, Karnataka.

Email id- geetanjalicreditandcapital@gmail.com

Website- www.geetanjalicreditcapital.com

Phone: +91-9314711545

Date: 28/11/2020

To,
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai 400 001

Ref: Script Code : 539486

Sub : Intimation Regarding Shifting of Registered Office

Dear Sir/Ma'am,

As per the Captioned Subject, We hereby intimate you that Company has shifting its Registered Office From the State of Chandigarh to State of Karnataka w.e.f 28.11.2020.

The New Registered Office address of the Company as under:
Shop No. 5, Shri Sai Sindagi Sona Bazar Complex (Saraffa Katta),
Sheelavantar Oni, Hubballi, 580020, Karnataka

The Copy of Order of Regional Director regarding approval of Registered Office Shifting Dated 27.10.2020 is attached herewith.

Kindly take on your records.

Yours faithfully,

For, Geetanjali Credit And Capital Limited



Vitthal Kumar Jajoo
Director
(DIN: 03245882)



APPLICATION NO. R55275184/13(4)/RD (NR)/2020 / 5633-5634
BEFORE THE REGIONAL DIRECTOR
(NORTHERN REGION)

27 OCT 2020

MINISTRY OF CORPORATE AFFAIRS,
NEW DELHI

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

AND

In the matter of **M/s GEETANJALI CREDIT AND CAPITAL LIMITED**,
having its registered office at, SCO 23-24-25, 2nd Floor, Sector-34-A, Chandigarh-
160022, 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 R55275184 dated 12.09.2020 for confirmation of alteration to the situation clause of Memorandum of Association of the Company as approved by the Special Resolution passed on 10.08.2020 in Extra ordinary General Meeting of the applicant company.

2. The Applicant Company was originally incorporated on 05.12.1990 as Limited at **U T Chandigarh** falling within the jurisdiction of Registrar of Companies, **Chandigarh**. According to the application, the company has decided to shift the registered office from the **U T Chandigarh to State of Karnataka** 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, **Chandigarh** vide his report dated 16.09.2020, 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 10.08.2020, is confirmed subject to payment of **Rs. 12,000/- (Rupees Twelve 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।

27 OCT 2020

(डा. राज सिंह)
(DR. RAJ SINGH)
प्रादेशिक निदेशक (उत्तरी क्षेत्र)
REGIONAL DIRECTOR (NR)

प्रतिलिपि:

1. **M/s Geetanjali Credit And Capital Limited,**
SCO 23-24-25, 2nd Floor, Sector-34-A,
Chandigarh-160022, India

2. The Registrar of Companies, Chandigarh with direction to ensure that cost so imposed is deposited before taking on record of INC-28 along with order