



VMV HOLIDAYS[®]
LIMITED
(A BSE Listed Company)

B-208, Kukreja Center Plot-13, Sector-11,
CBD Belapur, Navi Mumbai - 400614
Mob : +91 8017252536
E-mail : info@vmvholidays.com
Web : www.vmvholidays.com
CIN : L63090MH2010PLC363537

Date: 08-07-2021

To,
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Scrip Code: 539222

Sub: Intimation for change of Registered Office of the Company from the State of West Bengal to the State of Maharashtra and change in Memorandum of Association and Articles of Association

Dear Sir/Madam,

In continuation to our submission of outcome and voting results of the Extra Ordinary General Meeting ("EGM") of the Company held on February 16, 2021, wherein a Special Resolution was approved for Shifting of Registered Office of the Company, we wish to inform you that the Regional Director, Eastern Region and Ministry of Corporate Affairs has approved the Shifting of Registered Office of the Company as under -

From: 33B, Sarat Bose Road, 1st Floor, Kolkata-700020, located in the State of West Bengal under the jurisdiction of Registrar of Companies, Kolkata, (ROC Kolkata).

To: B-208, Kukreja Center, Plot-13, Sector-11, CBD Belapur, Navi Mumbai - 400614, located in the State of Maharashtra under the jurisdiction of Registrar of Companies, Mumbai, (ROC Mumbai).

In this regard, we wish to inform you that the Company has filed all the necessary Forms with the Registrar of Companies and have completed all the formalities relating to shifting of Registered Office of the Company, including change in Memorandum and Articles of Association of the Company. Therefore, the new Registered Office of the company shall be "B-208, Kukreja Center, Plot-13, Sector-11, CBD Belapur, Navi Mumbai - 400614, Maharashtra.

In the view of the above, we are enclosing herewith the following:

- i) Copy of Order received from Regional Director, Eastern Region, Dated - 09-04-2021.
- ii) The Certificate of Change of State received from the Registrar of Companies, Mumbai.

You are requested to kindly take the same on record.

Thanking You,

Yours Sincerely,

For **VMV HOLIDAYS LIMITED**

Sunita Gupta

Sunita Gupta
Company Secretary & Compliance Officer
M. No.: 57186



Encl :as above

RD/T/33359/S-13(4)/21
COMPANY APPLICATION NO. 2128-13(4)/RD(ER)/21
BEFORE THE REGIONAL DIRECTOR, EASTERN REGION
MINISTRY OF CORPORATE AFFAIRS, KOLKATA
IN THE MATTER OF THE COMPANIES ACT, 2013
UNDER SECTION 13(4)
AND
IN THE MATTER OF M/s. VMV HOLIDAYS LIMITED
CIN L63090WB2010PLC151907

M/s. VMV Holidays Limited
33B, Sarat Bose Road, 1st Floor
Kolkata- 700020

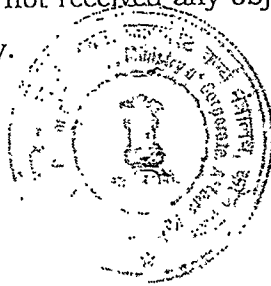
..... Applicant

ORDER

An application under Section 13(4) of the Companies Act, 2013 (hereinafter referred to as "the Act") was filed through e-Form No.INC-23 bearing **SRN No. T07680317** by **M/s VMV Holidays Limited** (hereinafter referred to as "the applicant company") for confirmation of the alteration of Clause - II of the Memorandum of Association of the applicant company for shifting of its registered office from the State of **West Bengal to the State of Maharashtra** as approved by members by Special Resolution passed in accordance with Section 114 of the Act, 2013 at its Extra Ordinary General Meeting held on **16.02.2021**.

2. As per sub-sections (4) and (5) of Section 13 of the Companies Act, 2013 read with the Notification No. GSR 955(E) dated 27th July, 2017 of Ministry of Corporate Affairs, the Companies are required to file application under the provision of section 13(4) of the Act before the Regional Director for shifting of its registered office from one State to another. In pursuance of this, the above case has been filed and placed before the Regional Director, Eastern Region, Kolkata for disposal.

3. Taking into consideration the contents of the application and affidavits filed in support thereof and submissions of the Registrar of Companies, West Bengal vide his report dated **05.04.2021** and also noting that the company has complied with provisions of Rule 30 of the Companies (Incorporation) Second Amendment Rules, 2017 and the Regional Director(ER) has not received any objection from anyone for shifting the registered office of the company.



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 **M/s. VMV Holidays Limited** for shifting of Registered office from the state of **West Bengal to State of Maharashtra** is confirmed subject to the following condition;-

- (a) Payment of **Rs. 60,000/- (Rupees Sixty Thousand only)** as cost in terms of Rule 30 (9) of the Companies (Incorporation) Second Amendment Rules 2017.
- (b) No employee shall be retrenched as a consequence of shifting of the registered office of the company.
- (c) There will be no jurisdictional change in the legal proceedings pending if any, against the company on the date of this order.

5. **The Registrar of Companies , West Bengal is directed to ensure that costs so imposed is deposited before taking on record order passed by Regional Director Eastern Region , in the matter.**



(D BANDOPADHYAY)
REGIONAL DIRECTOR (ER)

Dated, Kolkata, 9th day of April, 2021.





सत्यमेव जयते

GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

Everest, 100 Marine Drive, Mumbai, Maharashtra, India, 400002

Corporate Identity Number: L63090MH2010PLC363537

SECTION 13(5) OF THE COMPANIES ACT, 2013

Certificate of Registration of Regional Director order for Change of State

M/s VMV HOLIDAYS LIMITED having by special resolution altered the provisions of its Memorandum of Association with respect to the place of the Registered Office by changing it from the state of West Bengal to the Maharashtra and such alteration having been confirmed by an order of Regional Director bearing the date 09/04/2021.

I hereby certify that a certified copy of the said order has this day been registered.

Given under my hand at Mumbai this Eighth day of July Two thousand twenty-one.



Anil Bhagure

Registrar of Companies

RoC - Mumbai

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

VMV HOLIDAYS LIMITED

B-208, Kukreja Center, Plot-13, Sector-11, CBD Belapur, Navi Mumbai, Mumbai
City, Maharashtra, India, 400614

