

RUCHIKA INDUSTRIES INDIA LIMITED

Reg. Office: B-502, Statesman House 148, Barakhamba Road Delhi, New Delhi-110001
Admin Office: 126, DamjiShamji Industrial Estate, LBS Marg, Vikhroli (West), Mumbai – 400 083
CIN: L51503DL1985PLC021039 E-Mail ID: roc.ruchika@gmail.com

To,
Listing Department
The BSE Limited
Phiroze J. J. Towers,
Dalal Street, Mumbai-400001.

Date: 26th October, 2017

Ref: BSE Code: 540696

Dear Sir,

Subject: Intimation for change in registered office of Ruchika Industries India Limited.

With reference to aforementioned subject, the Board of the Company has passed a resolution dated- 25th October, 2017 for change of registered office from B-502, Statesman House 148, Barakhamba Road, New Delhi-110001 to 126, DAMJI SHAMJI, ESTATE, LBS MARG, VIKHROLI (WEST), Mumbai City-400083, Maharashtra.

In this regard we wish to inform you that the registered office of the Company is hereby shifted from one state to another state i.e. from the NCT of Delhi & Haryana to the State of Maharashtra subject to approval of Regional Director, Northern Region through its order dated 18/07/2016 & copy of the same is attached herewith as **ANNEXURE-A** for your ready reference.

The Registered Office of the Company will be:
126, DAMJI SHAMJI, ESTATE, LBS MARG, VIKHROLI (WEST), Mumbai City-400083, Maharashtra.

Kindly take the same in your record and oblige.

Thanking You,
Yours Faithfully,
For Ruchika Industries India Limited

Satishkumar Phoolchand Rajbhar
Director
DIN: 06798717

BEFORE THE REGIONAL DIRECTOR, NORTHERN REGION
MINISTRY OF CORPORATE AFFAIRS
NEW DELHI

18 JUL 2016

Company Application No. SRN G00165126 (13)/2013 / 4091

Present: REGIONAL DIRECTOR (NR)

In the matter of the Companies Act, 2013: Section 13;

A N D

IN THE MATTER OF M/S RUCHIKA INDUSTRIES INDIA LIMITED, HAVING
REGISTERED OFFICE AT B-502, STATESMAN HOUSE, 148, BARAKHAMBA
ROAD, DELHI-110001

..... Applicant

Parties present:

For Petitioner: Sulabh Jain, Company Secretary

Date of Hearing: 20.06.2016

ORDER

Heard.

The present application under section 13 of the Companies Act, 2013 has been preferred by the Applicant Company through SRN G00165126 filed on 02.04.2016 in terms of the Companies (Incorporation) Rules, 2014 notified on 31.03.2014.



Contd....P/2

2. The Applicant company has filed certified true copy of the special resolution passed by its members in Extra-Ordinary General Meeting held on 27.02.2016 and modified special resolution on 17.03.2016 pursuant to provisions of Sub-Section (4) of Section 13 of the Companies Act, 2013 (herein-after referred as the Act), for alteration of situation clause in the Memorandum of Association of the company so as to shift its registered office from NCT of Delhi to the State of Maharashtra.

3. The Applicant Company has served a copy of the application on 22.03.2016 (By Speed Post) to the State Government and online on 23.03.2016 to the Registrar of Companies, National Capital Territory of Delhi & Haryana. Despite of letter having been issued to the State Government by this Forum on 10.05.2016, no representation/reference has been received in this matter till date. The ROC, in his report dated 11.07.2016 has not made any adverse remarks.

4. This Directorate has noted that the affidavits have been affirmed and placed before this Directorate in regard to creditors. The Applicant Company has filed affidavit stating therein that there will be no retrenchment of employees and also submitted by way of an affidavit that none of the employees of the company will be affected due to shifting of registered office from NCT of Delhi to the State of Maharashtra. It is further observed that no communication raising objection on the present application of the company has been received from anyone till date in the office of the Regional Director, Northern Region, Ministry of Corporate Affairs, New Delhi despite of publication of notice on 11.03.2016 in English and vernacular language newspapers.



Contd....P/3

5. Further, as directed the Applicant has submitted an Affidavit inter-alia stating that no enquiry, inspection, investigation and prosecution is pending against the company under the Act and also an affidavit that if in future any legitimate demand arises from any Statutory Authorities like Municipal Corporation, Electricity Department, Income Tax Department etc. or any stakeholders that shall be repaid by the company without raising any objection. Applicant has submitted Auditor's/CA's Certificate in original w.r.t all creditors including secured / unsecured & sundry creditors. However, it is clarified that there will be no jurisdictional change in case any dispute arises between the company and its creditors unless otherwise consented by the creditors.

6. Since the power is vested with the Regional Director pursuant to the Gazette notification dated 21.05.2014 to make an order under sub-section (5) of section 13 of the Act confirming the alteration of the provisions of the Memorandum of Association so as to change the place of registered office from one state to another on such terms and conditions, if any, as it thinks fit, and as the Applicant company came with this application under sub-section (4) of section 13 of the Act with a prayer for confirmation of the alteration to the situation clause in the Memorandum of Association so as to shift its registered office from NCT of Delhi to State of Maharashtra, as approved by the Special Resolution mentioned supra, so that the shifting shall bring better and effective operations and thereby carrying the business more economically and more efficiently.



Contd....P/4

7. This Forum having been satisfied with the statutory compliances u/s 13 of the Act and that the rights and interests of the members of the Applicant company and of every class of them not being affected by the shifting of its registered office, felt it as just and equitable to confirm the alteration to the situation clause in the Memorandum of Association of the company, as approved by the Special Resolution mentioned supra and allows that Clause II of the Memorandum of Association of the company be altered by substituting the word(s) "NCT Territory of Delhi" by the word(s) "State of Maharashtra".

8. The application is allowed accordingly.

Signed this the day of July, 2016


(NARENDER KUMAR BHOLA)
REGIONAL DIRECTOR (NR)

