

**BEFORE THE REGIONAL DIRECTOR (NWR), AHMEDABAD
COMPANY APPLICATION NO. RD (NWR)/13/(371)/2014/3971**

PRESENT SHRI S.K. AGARWAL, REGIONAL DIRECTOR

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

In the matter of

M/s. Mipco Seamless Rings (Gujarat) Limited,
H.No. 100, Nilkanthnagar, Gujarat Housing Board,
Bharuch-392001 (Gujarat).

.....Applicant

Present on behalf of the applicant:

Mr. Sanjiv Kumar Tandon, Director

ORDER

(Date of Hearing: 13.01.2015)

The applicant company has filed an application under Section 13(4) of the Companies Act, 2013 (hereinafter referred to as 'the Act') to the Central Government i.e. Regional Director (NWR), Ahmedabad for confirmation of the alteration of the Memorandum relating to change of the place of registered office from one State to another place i.e. from Gujarat to State of Karnataka as approved by the special resolution passed through Postal Ballot under Section 117 on 27.09.2014.

2. The applicant company was incorporated on 29.01.1980 and board stated in its justification that shifting of its registered office will help the company to acquire the required resourced in terms of manpower and capital as the required expertise in the domain of Media and Entertainment is mainly available in Bangalore and adjoining cities. Further, shifting of registered office will help company to develop business and secure business in the State of Karnataka.

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3. Taking into consideration the contents of the application and affidavits filed in support thereof and submissions made by Mr. Sanjiv Kumar Tandon, Director and Report dated 12.12.2014 of the Registrar of Companies, Gujarat and Dadra & Nagar Haveli, Ahmedabad and other facts that the company has duly complied with the requirements of provision of Rule 30 of the Companies (Incorporation) Rules, 2014, the application deserves to be allowed.

THE REGIONAL DIRECTOR HEREBY ORDER


Application is allowed. The alteration in clause II of the Memorandum of Association of the petitioner company in terms of the Special Resolution as referred to herein above alteration is hereby confirmed/approved subject to the condition that the interest of no employee working at the registered office of the company shall be adversely affected either by way of transfer or retrenchment or otherwise. Accordingly ordered. Copy of order be sent to all concerned as per rule.

SCHEDULE

II. The Registered office of the company will be situated in the State of Karnataka.

Signed on this 13th day of January, 2015 at Ahmedabad.




(S.K. AGARWAL)
REGIONAL DIRECTOR

To,

✓ 1. M/s. Mipco Seamless Rings (Gujarat) Limited,
H.No. 100, Nilkanthnagar, Gujarat Housing Board,
Bharuch-392001 (Gujarat).

2. Office Copy.


[PRAHLAD MEENA]
DEPUTY DIRECTOR