

EFC (I) Limited

(Formerly known as Amani Trading And Exports Limited)

Regd. Office Add.: 32, Milan Park Society, Near Jawahar Chowk, Maninagar, Ahmedabad 380008
Corporate Office Add.: Unit No. 1,2,3,4 and 6th Floor, VB Capitol, S No. 209(P), CTS Pune 411007
CIN: L74110GJ1984PLC020026

Tel. No. 020 3502 0912 Email Id: compliance@efclimited.in Website: www.amanitrading.in

October 19, 2022

To

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai- 400 001

Scrip Code: 512008

Sub.: Submission of Copy of the Order of Hon'ble Regional Director (NWR), Ministry of Corporate Affairs, Ahmedabad allowing shifting of registered office to State of Maharashtra vide letter dated 18.10.2022.

Ref.: In continuation of disclosure made under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 dated October 18, 2022 to BSE Limited for receipt of Order of Hon'ble Regional Director (NWR), Ministry of Corporate Affairs, Ahmedabad allowing shifting of registered office to State of Maharashtra vide letter dated 18.10.2022.

Dear Sir/Ma'am,

In continuation of our intimation/disclosure dated October 18, 2022 under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as to receipt of Order from Hon'ble Regional Director (NWR), Ministry of Corporate Affairs, Ahmedabad, and with reference to above mentioned subject, we hereby submit copy of the Order of Hon'ble Regional Director (NWR), Ministry of Corporate Affairs, Ahmedabad dated 17.10.2022.

Kindly take the same on records.

Thanking You,

For and on behalf of EFC (I) Limited

(Formerly Known as Amani Trading and Exports Limited)

Umesh Kumar Sahay

Managing Director

DIN: 01733060



Encl.: As above.

Email: rd.northwest@mca.gov.in



दूरभाष संख्या Tel. No.: 079 2743367
फैक्स संख्या Fax No.: 079 27438371

भारत सरकार
GOVERNMENT OF INDIA

कारपोरेट कार्य मंत्रालय
MINISTRY OF CORPORATE AFFAIRS

कार्पोरेट, प्रादेशिक निदेशक उत्तर-पश्चिम क्षेत्र
OFFICE OF THE REGIONAL DIRECTOR, NORTH-WESTERN REGION,
आर.बी.सी. भवन, रुपल पार्क के सामने, अंकुर बस स्टॉप के पास,
ROC BHAVAN, OPP. RUPAL PARK, NR. ANKUR BUS STAND,
नारानपुरा, अहमदाबाद (गुजरात) NARANAPURA, AHMEDABAD (GUJARAT) 380013.

संख्या:RD(NWR) No:Sec. 13/61/2022/3109

दिनांक/Date:

11 OCT 2022

सेवा में,

✓ EFC (I) LIMITED

32, Milan Park Society, Nr. Jawahar Chowk,
Maningar, Ahmedabad, Gujarat, 380008

विषय:- कंपनी के पंजीकृत कार्यालय का स्थानांतरण आदेश।

महोदय,

कंपनी के पंजीकृत कार्यालय का स्थानांतरण आदेश संलग्न कर आपके
आवश्यक कार्रवाई हेतु प्रेषित किया जा रहा है।

भवदीय,

(शिव पाल सिंह) 17/10/22

सहायक निदेशक
कृते प्रादेशिक निदेशक

संलग्न: यथोपरि।

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

AND

In the matter of

EFC (I) LIMITED

32, Milan Park Society, Nr. Jawahar Chowk,
Maningar, Ahmedabad, Gujarat, 380008.

.....Applicant

ORDER

The Applicant Company has presented this application under Section 13(4) of the Companies Act, 2013 (hereinafter referred to as 'the Act') vide SRN No. F17721481 Dated 29.07.2022 to the Regional Director (NWR), Ahmedabad for confirmation of alteration of the registered office clause of the Memorandum of Association of the company so as to change the place of registered office from the State of Gujarat to the state of Maharashtra as approved by special resolution passed in accordance with Section 114(2) of the Act in its Extra Ordinary General Meeting held on 16.07.2022.

2. The Applicant Company was incorporated on 07.02.1984. The Company stated in its justification that Shifting of Registered Office from the State of Gujarat to the state of Maharashtra. To change the shifting registered office from Gujarat to the state of Maharashtra is aimed to carry on the business of the company more economically and efficiently and with better operational convenience. The company is managed by four Directors and all are staying in the city of Pune and Mumbai. Further, there are two promoter Shareholders and both are staying in Pune. Hence, it is proposed to shifting registered office from state of Gujarat to the state of Maharashtra.

3. Taking into consideration the contents of the application along with affidavits filed in support thereof and as per Report dated 16.09.2022 of the Registrar of Companies, Ahmedabad and keeping in mind the fact that the company has duly complied with the requirements of provisions of Rule 30 of the Companies (Incorporation) Rules 2014, I have come to conclusion that the application deserves to be allowed.



THE REGIONAL DIRECTOR HEREBY ORDER

Application is allowed. The alteration in the Memorandum of Association of the Petitioner Company as approved by special resolution passed in accordance with Section 114(2) of the Act in its Extra Ordinary General Meeting held on 16.07.2022 and in exercise of the powers vested with the undersigned vide Notification No. S. O. 4090(E) dated 19/12/2016 issued by the Government of India, Ministry of Corporate Affairs, is hereby confirmed as set forth in the schedule hereto and forming part of this order. However, this order is subject to the condition that no interest of employee working at the registered office of the company shall be adversely affected either by way of transfer or retrenchment or otherwise and order accordingly. There will be no jurisdictional change in the legal proceedings pending against the company on the date of this order. Further, the order is also subject to the payment of Rs.15,000/- (Rupees Fifteen Thousand only) as cost in terms of sub - rule 9 of rule 30 of the Companies (Incorporation) Second Amendment Rule, 2017. Copy of order be sent to all concerned, as per rules.

SCHEDULE

The Registered Office of the company shall be situated in Maharashtra.

Signed and sealed on 17th day of October 2022.




(L. R. MEENA)
REGIONAL DIRECTOR
NORTHWESTERN REGION

To,

1. ✓ EFC (I) LIMITED
32, Milan Park Society, Nr. Jawahar Chowk,
Maningar, Ahmedabad, Gujarat, 380008.
2. Master File.


(SHIV PAL SINGH)
ASSISTANT DIRECTOR