

# LAYLA TEXTILE AND TRADERS LIMITED

(Formerly Known as Haricharan Projects Limited)  
CIN: L63022WB1983PLC035909

801, Crystal Plaza,  
Opp Solitaire Corporate Park,  
Andheri-Ghatkopar Link Road,  
Chakala, Andheri (E)  
Mumbai- 400099  
Phone: 022 67426891  
Website: www.hprojects.org  
Email Id: laylatextld@gmail.com

Date: - 12/06/2017

To,  
BSE Limited  
The Corporate Relationship Department  
P.J. Towers, 1<sup>st</sup> Floor,  
Dalal Street,  
Mumbai – 400001

To,  
The Listing Department  
Calcutta Stock Exchange Limited  
7, Lyons Range,  
Kolkata – 700001.

Sub: - Change of Registered Office of the Company from State of West Bengal to State of Maharashtra

order dated 30<sup>th</sup> August, 2016 has approved the shifting of registered office from State of West Bengal to State of Maharashtra (copy of order enclosed). This is inform you that the Company is in process to shifting of all the necessary documents of the Company from State of West Bengal to State of Maharashtra

Kindly take the same on record.

Thanking you,  
For Layla Textile and Traders Ltd

  
Ashish Patel

(Director)

DIN : .076596J4.

Fax : (033)2287-0958  
E-Mail : rd.east@mca.gov.in  
Website : www.mca.gov.in



(033)2287-3156  
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भारत सरकार/GOVERNMENT OF INDIA

कारपोरेट कार्य मंत्रालय/Ministry of Corporate Affairs

प्रादेशिक निदेशक का कार्यालय( पूर्व क्षेत्र)/Office of the Regional Director(ER)

निजाम प्रैलेस टमस एम. एम. ओ. बिल्डिंग गीगास रोड/Nizam P.L.S. and M.C.O. B. H. Road

आचार्य जगदीश चन्द्र बोस रोड 234/4, Acharya Jagadish Chandra Bose Road

कोलकाता/KOLKATA – 700 020

No. RD/T/23363/S-13(4)/16/ 7579

Date :- 30-08-2016

To

M/s. Haricharan Projects Limited  
20A, Brabourne Road,  
Cabin No. 1,  
Kolkata - 700 001, West Bengal.

Subject : C. A. No. 564/13(4)/RD(ER)/2016  
M/s. Haricharan Projects Limited  
Application under section 13(4) of the Companies Act, 2013.

Sirs,

With reference to the above, I am directed to forward herewith two certified copies of the Order dated 20.08.2016 of the Regional Director (ER) Kolkata.

**BEFORE THE REGIONAL DIRECTOR,  
MINISTRY OF CORPORATE AFFAIRS, KOLKATA.  
Company Application No. 564/13(4)/RD(ER)/2016.**



**Present: SHRI RAMESH CHAND MEENA, REGIONAL DIRECTOR.**  
In the matter of the Companies Act, 2013:Sub-section (4) of Section 13:

- And -

In the matter of: The Companies (Incorporation) Rules, 2014.

- And -

In the matter of M/s. Haricharan Projects Limited, having its registered office situated  
at 20A, Brabourne Road, Cabin No. 1, Kolkata – 700 001, West Bengal.

.....Applicant.

**Parties present**

For Applicant : Ms. Rekha Agarwal, Company Secretary in practice and  
Authorized Representative.

**ORDER**

(Date of Hearing : 29<sup>th</sup> August,2016)

An application under Section 13(4) of the Companies Act, 2013 (hereinafter referred to as “the Act”) was filed on 11<sup>th</sup> May,2016 through e-Form No.INC-23 bearing SRN : G03036142 by M/s. Haricharan Projects 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 the members by Special Resolution passed through postal ballot in accordance with Section 110 of the Act on 18<sup>th</sup> April, 2016.

2. As per sub-sections (4) and (5) of Section 13 of the Companies Act, 2013 read with the Notification No. GSR 250(E) dated 31<sup>st</sup> March, 2014 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. It is observed that the applicant company has filed affidavits in compliance of Rule 30 of Companies (Incorporation) Rules, 2014 (hereinafter referred to as “the Rules”) namely, affidavit verifying application, affidavit in terms of the Rules, affidavit regarding employees, affidavit verifying list of Creditors and affidavit proving service of notice together with newspaper

publications. Further, the applicant company has served a copy of the application upon concerned State Government and the Registrar of Companies (ROC), both on 13<sup>th</sup> May, 2016 and also provided a Certificate/Declaration from a Chartered Accountant for the Confirmation of list of Creditors as stated in the application. It is further observed that the applicant company has duly complied with the Rules and declared in Form No. INC-23 that no inquiry, inspection or investigation has been initiated against the applicant company. The notices of hearing were also issued by the office of the Regional Director, Kolkata on 8<sup>th</sup>/16<sup>th</sup> August, 2016 to the State Government. But, neither any one appeared at the time of hearing nor any objection has so far been filed by them.

4. Considering the above facts and also the oral submissions made by the authorized representative appeared on behalf of the applicant company at the time of hearing and the report of ROC dated 20<sup>th</sup> June, 2016 to the proposed alteration, the Regional Director is satisfied that having regard to the rights and interests of the members of the applicant company (and of every class of them) as well as the rights and interests of the creditors of the applicant company (and of every class of them), it is just and proper that the application should be allowed subject to condition that the interest of none of the employees, if any at the registered office of the applicant company shall be prejudiced by retrenchment, transfer or otherwise.

5. Therefore, in exercise of the powers vested with the under signed vide Notification No.S.O.1352(E) dated 21<sup>st</sup> May, 2014 (published on 22<sup>nd</sup> May 2014) issued by the Ministry of Corporate Affairs, Government of India, I hereby confirm the application for confirming alteration in the situation clause in Memorandum of Association as to change of place of the registered office of the applicant company from the State of West Bengal to the State of Maharashtra under the jurisdiction of Registrar of Companies, Mumbai.

Sd/-  
(RAMESH CHAND MEENA)  
REGIONAL DIRECTOR

Dated, Kolkata, 30<sup>th</sup> day of August, 2016.



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CERTIFIED TO BE TRUE COPY  
30-08-2016  
श्री. रमेश चंद मेना / R. MEENA  
प्रदेशीय निदेशक (क्षेत्रीय) (कॉलकाता)  
कॉलकाता, 30-08-2016  
Ministry of Corporate Affairs, Kolkata