



Date: 22nd January, 2026

To,

BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

Scrip Code: -524055

Subject: Change of Registered Office address from one state to another state.

Dear Sir/Madam,

As per captioned subject, we would like to inform you that our registered office is changed from the State of Maharashtra to the State of Madhya Pradesh pursuant to order passed by Regional Director (RD), dated 12th December 2025, copy of the same is attached herewith for your ready reference. Kindly update the following details on your esteemed website:

1. New Registered Office address: 1st Floor, Mohan Nagar, Thatipur, Gwalior, Madhya Pradesh, Darpan Colony Gwalior, Gwalior, Gird, Madhya Pradesh, India, 474011.
2. Telephone No.- 8815599300

Hence you are requested to kindly do the above changes on your database.

The above information given to you pursuant to Reg. 30 of SEBI (LODR).

Thanking you.

Yours Faithfully,
For PANTHER INDUSTRIAL PRODUCTS LIMITED

Kaushik C. Shah
Managing Director
DIN: 00009510

Encl: As above

OFFICE OF THE REGIONAL DIRECTOR (WESTERN REGION),

MINISTRY OF CORPORATE AFFAIRS, MUMBAI

Company Application under section 13(4) of the Companies Act, 2013.

In the matter of : Company Application filed by PANTHER INDUSTRIAL PRODUCTS LIMITED

RD/Section13/SKN AB4704011 / 6567 Applicant

12 DEC 2025

ORDER

1. The applicant Company has presented this application under Section 13(4) of the Companies Act, 2013 (hereinafter referred to as 'the Act') read with Rule 30 of the Companies (Incorporation) Rules, 2014 [the Rules] vide Service Request Number AB4704011 for confirmation of alteration of the registered office clause of the Memorandum of Association of the company as approved by special resolution passed on 18/03/2025 in accordance with Section 114 of the Act in its General Meeting.
2. The undersigned is competent to consider the present application and pass order in terms of powers of the Central Government delegated vide Notification Number S.O. 1352(E) dated 21.05.2014.
3. Taking into consideration the contents of the application and affidavits filed in support thereof, report of the Registrar of Companies, Mumbai vide report dated 12/12/2025 has informed that no Complaint, Inquiry / Inspection / Investigation / Prosecution is pending and submissions made in the ROC Report and NOC of 3i cell of this directorate (WR), I am of the considered opinion that the application deserves to be allowed as being in compliance to Section 13(4) of the Act and Rule 30 of the Rules.

THE REGIONAL DIRECTOR (WR) DOTH HEREBY ORDERS

That the application is allowed. The alteration in Clause II of the Memorandum of Association of the Petitioner Company as approved by Special Resolution passed as referred to above is hereby confirmed as set forth in the schedule hereto and forming part of this order subject to the condition that 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 and there will be no jurisdictional change in the legal proceedings pending against the company on the date of this order.

SCHEDULE

II The Registered Office of the company shall be situated in the STATE OF MADHYA PRADESH.

Signed and sealed on 12th day of, Dec 2025 at Mumbai.




(SANTOSH KUMAR)
Regional Director (WR)

PANTHER INDUSTRIAL PRODUCTS LIMITED

1. 121 RADHA BHUVAN 1ST FLOOR
NAGINDAS MASTER ROAD,
MUMBAI, Maharashtra,
India-400023.
2. Office Copy




(GOURI D. KILLEDAR)
Asstt. Director

Form No. INC-22



Form language

☒ English

☐ Hindi

Notice of situation or change of situation of registered office

[Pursuant to section 12(2) & (4) of The Companies Act, 2013
and Rule 25 and 27 of The Companies (Incorporation) Rules, 2014]

Refer the instruction kit for filing the form

All fields marked in * are mandatory

1 Company Information

(a)*Corporate Identity Number (CIN)

L17110MH1987PLC045042

(b) *Name of the company

PANTHER INDUSTRIAL PRODUCTS LIMITED

(c) *Address of the registered office of the company

121 RADHA BHUVAN1ST FLOOR NAGINDAS MASTER
ROAD,NA,MUMBAI,Maharashtra,India,400023.

(d) *Email ID of the company

*****n@rediffmail.com

2 *Purpose of filing of form

Change in State outside the jurisdiction of
existing ROC

Verification of registered office post incorporation of company/

Change within the local limits of city, town or village /

Change outside the local limits of city, town or village, within the same ROC and state/Change in ROC within the same state/

Change in state within the jurisdiction of existing ROC/Change in State outside the
jurisdiction of existing ROC

3 (a) *Have you filed MGT-14?

☒ Yes

☐ No

(a)(i) If yes, enter service request number (SRN) of Form MGT-14

AB3441214

(b) *Have you filed INC-28?

☒ Yes

☐ No

(b)(i) If yes, enter service request number (SRN) of Form INC-28

AC0247670

4 Notice is hereby given that

(a) *The address of the registered office of the company is situated w.e.f 12/12/2025 (DD/MM/YYYY) at

* Address Line 1

1st Floor, Mohan Nagar

Address Line 2

Thatipur, Gwalior, Madhya Pradesh,

*Country

India

*Pin code/Zip code

474011

*Area/locality

Darpan Colony Gwalior

*City

Gird

District

Gwalior

*State/Union territory

Madhya Pradesh

*Longitude

78.17

*Latitude

26.21

5 Name of office of Proposed RoC or new RoC

Registrar of Companies, Madhya Pradesh

Attachments

(a) *Proof of Registered Office address (Conveyance/Lease deed/Rent Agreement etc. along with the rent receipts) along with standard NOC in case of Leased or rented property

1. NOC+Rent Agreement.pdf

(b) *Copies of the utility bills (not older than two months)

2. Electricity Bill Manish Ji Gwalior.pdf

(c)*Photograph of Registered Office showing external building and inside office also showing therein at least one director/ KMP who has affixed his/her Digital Signature to this form.

3. Office Photographs.pdf

(d) Optional attachment(s) - if any

4. Clarification + RD Certified Order.pdf

Declaration

I* KAUSHIK CHHOTALAL SHAH

a person named in the articles as a (Director/Manager/Company Secretary) of the company

have been authorized by the Board of Directors of the Company vide resolution no 3

dated (DD/MM/YYYY)* 07/02/2025 to sign this form and declare that

* ☒ All the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with.

* ☒ I also declare that all the information given herein above is true, correct and complete including the attachments to this form and nothing material has been suppressed.

☒ It is hereby further certified that KAPOOR CHAND GARG, a Company secretary(in whole time practice)

[Chartered accountant (in whole time practice)/ Company secretary (in whole time practice)/ Cost accountant (in whole time practice)]

having Membership number and certificate of practice no 7*2*

certifying this form has been duly engaged for this purpose.

Kaushik
Chhotalal
Shah
Digitally signed by
Kaushik Chhotalal
Shah
Date: 2025.01.14
15:13:37 +0530

To be digitally signed by

*Designation

Director

(Director/Manager/Company Secretary/CFO/ CEO)

*Director identification number of the director; or DIN or PAN of the manager or CEO or CFO; or Membership number of the Company Secretary

0*0*9*1*

Certificate by Practicing Professional

I declare that I have been duly engaged for the purpose of certification of this form. It is hereby certified that I have gone through the provisions of The Companies Act, 2013 and rules thereunder for the subject matter of this form and matters incidental thereto and I have verified the above particulars (including attachment(s)) from the original records maintained by the company which is subject matter of this form and found them to be true, correct and complete and no information material to this form has been suppressed. I further certify that:

1. The said records have been properly prepared, signed by the required officers of the company and maintained as per the relevant provisions of The Companies Act, 2013 and were found to be in order;
2. All the required attachments have been completely and legibly attached to this form;
3. I further declare that I have personally visited the registered office given in the form at the address mentioned herein above and verified that the said registered office of the company is functioning for the business purposes of the company.

To be digitally signed by

KAPOOR
CHAND
GARG
Digitally signed by
KAPORCH
CHAND GARG
Date: 2020.01.14
10:40:02 +0530

Category

- ☐ Chartered accountant (in whole-time practice) ☐ Cost accountant (in whole-time practice)
- ☒ Company secretary (in whole-time practice)

Whether

☐ Associate ☒ Fellow

Membership number

Certificate of Practice number

Note: Attention is drawn to provisions of Section 448 and 449 which provide for punishment for false statement / certificate and punishment for false evidence respectively.

The eForm has been taken on the file maintained by the registrar of companies through electronic mode and on the basis of statement of correctness given by the filing company.

For office use only:

eForm Service request number (SRN)

AC0259074

eForm filing date (DD/MM/YYYY)

14/01/2026

Digital signature of the authorizing officer

This eForm is hereby registered

Date of signing (DD/MM/YYYY)

MINISTRY OF CORPORATE AFFAIRS
RECEIPT
G.A.R.7

SRN:	AC0259074/1-23641893369	Service Request Date: 02/01/2026
SRN Date:	02/01/2026 13:40:52	

RECEIVED FROM:

Name: SANDHYA TANWAR

Address: WZ - 430 G, NARAINA, NEW DELHI, ., New Delhi, New Delhi, Delhi, India, 110028

ENTITY ON WHOSE BEHALF MONEY IS PAID

LLPIN/CIN/DIN: L17110MH1987PLC045042

Name: PANTHER INDUSTRIAL PRODUCTS LIMITED

Address: 121 RADHA BHUVAN1ST FLOOR NAGINDAS MASTER ROAD, MUMBAI, 400023

FULL PARTICULARS OF REMITTANCE

Service Type: eFiling

Service Description	Type of Fee	Amount (Rs.)
Fee for INC-22	Normal	600
	Additional	0
Total		600

Mode of Payment: Online

Received Payment Rupees: Six Hundred Rupees Only.

Note: The defects or incompleteness in any respect in this application as noticed shall be placed on the Ministry's website(www.mca.gov.in). In case the application is marked as RSUB, please resubmit the application within the due date. Please track the status of your transaction at all times till it is finally disposed off. (please refer Rule 10 of the Companies (Registration offices and Fees) Rules, 2014)