



# Shine Fashions (India) Ltd.

The latest trends in interlinings

CIN NO.: L17299MH2019PLC330440

6<sup>th</sup> June, 2024

To,  
The Manager – Listing Department,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400001

Ref.: Shine Fashions (India) Limited, Mumbai

Company Symbol – SHINEFASH, ISIN: -INE0BLY01023, Scrip Code: - 543244

**Sub.: Change in Registered Office of the Company.**

Dear Sir/Madam,

This is to inform you that pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Board at its meeting held on Thursday, February 29<sup>th</sup>, 2024, inter alia, considered and approved the following:

1. The shifting of registered office of the Company from Office No. 605, 6th Floor, Marathon Chamber, P.K Road, Panch Rasta, Mulund West, Mumbai City, Mumbai, Maharashtra, India, 400080 to 912, 9<sup>th</sup> Floor, Runwal R - Square, LBS Road, Opp. Veena Nagar, Mulund West, Mumbai, Maharashtra, India, 400080 within the same city.

In view of the above, please find hereunder detail for correspondence:

Registered Office Address	912, 9th Floor, Runwal R - Square, LBS Road, Opp. Veena Nagar, Mulund West, Mumbai, Maharashtra, India, 400080
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You are requested to kindly update the same on your records.

Thanking You,

For Shine Fashions (India) Limited

ANISH  
ANIL  
MEHTA  
Digitally signed  
by ANISH ANIL  
MEHTA  
Date: 2024.06.06  
14:53:47 +05'30'



(ANISH ANIL MEHTA)  
Managing Director  
DIN: 08560153

Enclosed-

1. Outcome of Board Meeting held on 29.02.2024
2. Certified True Copy of the Board Resolution for shifting of Registered Office of the company .
3. Form INC-22 along with its challan filed with Registrar of Companies.
4. Copy of Master Data of the Company from MCA Site.

29<sup>th</sup> February, 2024

To,  
The Manager – Listing Department,  
BSE Limited  
PhirozeJeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400001

Ref.: Shine Fashions (India) Limited, Mumbai

Company Symbol – SHINEFASH, ISIN: -INE0BLY01023, Scrip Code: - 543244

**Sub.: Outcome of the Board Meeting of the Company held on February 29<sup>th</sup>, 2024.**

Dear Sir/Madam,

This is to inform you that pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Board at its meeting held today i.e. Thursday, February 29<sup>th</sup>, 2024, inter alia, considered and approved the following:

1. The shifting of registered office of the Company from Office No. 605, 6th Floor, Marathon Chamber, P.K Road, Panch Rasta, Mulund West, Mumbai City, Mumbai, Maharashtra, India, 400080 to 912, 9<sup>th</sup> Floor, Runwal R - Square, LBS Road, Opp. Veena Nagar, Mulund West, Mumbai, Maharashtra, India, 400080 within the same city.

The Board Meeting commenced at 2:00 P.M. and concluded at 4:45 P.M.

You are requested to please take the same on your records.

Thanking You,

For Shine Fashions (India) Limited

ANISH ANIL MEHTA  
Digitally signed by  
ANISH ANIL MEHTA  
Date: 2024.02.29  
16:44:40 +05'30'

**(ANISH ANIL MEHTA)**  
Managing Director  
DIN: 08560153





**CERTIFIED TRUE COPY OF THE RESOLUTIONS PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY HELD ON 29.02.2024 AT THE REGISTERED OFFICE OF THE COMPANY SITAUTED AT OFFICE NO. 605, 6TH FLOOR, MARATHON CHAMBER, P.K ROAD, PANCH RASTA, MULUND WEST, MUMBAI CITY, MUMBAI, MAHARASHTRA, INDIA, 400080**

**"RESOLVED THAT** pursuant to section 12 of the Companies Act, 2013, the registered office of the company be and is hereby shifted 912, 9<sup>th</sup> Floor, Runwal R - Square , LBS Road, Opp. Veena Nagar, Mulund West, Mumbai, Maharashtra, India, 400080."

**"RESOLVED FURTHER THAT** Mr. Anish Anil Mehta, Managing Director and Mr. Anil Zaverchand Mehta, Director of the company be and are hereby severally authorized to file E form INC-22 with the Registrar of Companies, Rajasthan, Mumbai and to update the same at the Stock exchange, Registrar to Transfer Agent, IT Department and other government offices and to do all the acts, deeds and things as may be necessary and incidental thereto."

PLACE: MUMBAI  
DATE: 29.02.2024

**CERTIFIED TO BE TRUE  
FOR SHINE FASHIONS (INDIA) LIMITED**



*Mehtana*

**(ANISH ANIL MEHTA)**  
Managing Director  
DIN: 08560153

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

**SRN:** AA7083507/ BharatKoshOrderId :1-13138219552  
**SRN Date:** 14/03/2024 17:44:23

**Service Request Date:**  
20/03/2024

**RECEIVED FROM:**

**Name:** VISVASH GOYAL

**Address:** A-1, Sitaram Colony,, Ramnagar, Sodala,, Jaipur, Jaipur, Rajasthan, 302019

**ENTITY ON WHOSE BEHALF MONEY IS PAID**

**LLPIN/CIN/DIN:** L17299MH2019PLC330440

**Name:** SHINE FASHIONS (INDIA) LIMITED

**Address:** OFFICE NO. 605, 6TH FLOOR, MARATHON CHAMBER, P.K ROAD, PANCH RASTA, MULUND WEST, , MUMBAI, Mumbai City, Maharashtra, 400080

**FULL PARTICULARS OF REMITTANCE**

**Service Type:** eFiling

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

**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)

# Form No. INC-22



Form language

English  Hindi

## Notice of situation or change of situation of registered

[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

(a)\* Corporate Identity Number (CIN)

L17299MH2019PLC330440

(b) \* Name of the company

SHINE FASHIONS (INDIA) LIMITED

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

OFFICE NO. 605, 6TH FLOOR, MARATHON CHAMBER,  
P.K ROAD, PANCH RASTA, MULUND  
WEST, NA, MUMBAI, Mumbai  
City, Maharashtra, India, 400080.

(d) \* Email ID of the company

amfabricsmumbai@gmail.com

2 \* Purpose of filing of form

Change within the local limits of city, town or village

*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

(b) \* Have you filed INC-28?

Yes

No

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

### 4 Notice is hereby given

(a) \* The address of the registered office of the company is situated w.e.f. 29/02/2024 (DD/MM/YYYY) at

\* Address Line 1

912, 9th Floor, Runwal R- Square

Address Line 2

LBS Road, Opp. Veena Nagar, Mulund

\* Country

India

\* Pin code/Zip code

400080

\* Area/locality

Mumbai

\* City

Mumbai

District

Mumbai

\*State/Union territory

Maharashtra

\*Longitude

72.941

\*Latitude

19.181

5 Name of office of Proposed RoC or new RoC

### 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

Utility Bill.pdf

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

Utility Bill.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.

Photo.pdf

(d) Optional attachment(s) - if any

Board Resolution.pdf

### Declaration

I\* ANISH ANIL MEHTA

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 04

dated (DD/MM/YYYY)\* 29/02/2024 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 VISVASH GOYAL, 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 13099 certifying this form has been duly engaged for this purpose.

**To be digitally signed by**

ANISH ANIL MEHTA  
Digitally signed by ANISH ANIL MEHTA  
Date: 2024.03.16 15:37:58 +05'30'

\*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

08560153

**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**



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)

eForm filing date (DD/MM/YYYY)

**Digital signature of the authorizing officer**

This eForm is hereby registered

Date of signing (DD/MM/YYYY)



# Ministry Of Corporate Affairs

Date : 06-06-2024 5:42:42pm

## Company Information

<b>CIN</b>	L17299MH2019PLC330440
<b>Company Name</b>	SHINE FASHIONS (INDIA) LIMITED
<b>ROC Name</b>	ROC Mumbai
<b>Registration Number</b>	330440
<b>Date of Incorporation</b>	11/09/2019
<b>Email Id</b>	amfabricsmumbai@gmail.com
<b>Registered Address</b>	912, 9th Floor, Runwal R - Square, LBS Road, Opp. Veena Nagar, Mulund West, Mumbai, Mumbai, Mumbai, Maharashtra, India, 400080
<b>Address at which the books of account are to be maintained</b>	-
<b>Listed in Stock Exchange(s) (Y/N)</b>	Yes
<b>Category of Company</b>	Company limited by shares
<b>Subcategory of the Company</b>	Non-government company
<b>Class of Company</b>	Public
<b>ACTIVE compliance</b>	-
<b>Authorised Capital (Rs)</b>	5,00,00,000
<b>Paid up Capital (Rs)</b>	1,39,90,000
<b>Date of last AGM</b>	30/09/2023
<b>Date of Balance Sheet</b>	31/03/2023
<b>Company Status</b>	Active

## Jurisdiction

<b>ROC (name and office)</b>	ROC Mumbai
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**RD (name and Region)**

RD, Western Region