



CIN No.: L51909AS1998PLC005384
Mob.: +91-9435046554, 9876434000

ANMOL (INDIA) LTD.

Web : www.anmolindialtd.com | Android : www.goo.gl/DCvQ6Q

22nd Aug, 2019

To,

Deputy Manager
Department of Corporate Services
BSE Limited, Floor 25
P.J Towers, Dalal Street
Fort, Mumbai- 400001

Sub: Submission of Copy of Petition for Shifting of Registered Office

Ref: BSE Scrip Code: 542437

Dear Sir,

In compliance with the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has filed petition with concerned authorities for shifting of registered office of the Company from the state of Assam to state of Punjab. Copy of petition is enclosed herewith for your kind perusal.

Kindly take note of the aforesaid information. ®

For Anmol India Limited


Parabhjot Kaur
Company Secretary & Compliance Officer
M. No. ACS 26715



REGD. OFFICE:

Room No. 1, DN Tower, IInd
Floor, NH-37, Basistha, Chariali,
Beltola, Guwahati, Kamrup,
Assam-781022

CORPORATE OFFICE:

IInd Floor, 2/43, Block B,
Aggar Nagar, Ludhiana
Punjab-141001
Ph.: 0161-4503400

BRANCH OFFICE:

Office No. A-24, Kutch Archade
Ground Floor, Survey No. 234
By 1 and 235, Mithi Rohar,
Gandhidham, Kutch,
Gujarat-370201
GST: 24AADCA3712DIZE
M: +91-99786-33197

BRANCH OFFICE:

1, New Grain Market,
Kapurthala, Punjab-144601
GST: 03AADCA3712D1ZI
Ph.: 0182-2237600

BEFORE THE REGIONAL DIRECTOR
NORTHERN EASTERN REGION BENCH, SHILLONG
COMPANY PETITION NO. _____ OF 2019
IN THE MATTER OF THE COMPANIES ACT, 2013

SECTION 13

AND

IN THE MATTER OF
ANMOL INDIA LIMITED

A Company incorporated under the provisions of the Companies Act, 1956 and having its registered office at Room No 1, DN Tower, 2nd Floor, NH-37, Basistha, Chariali, Beltola, Guwahati, Kamrup, Assam- 781022

...PETITIONER

PETITION ON BEHALF OF THE PETITIONER UNDER SECTION 13 OF THE COMPANIES ACT, 2013 TO OBTAIN CONFIRMATION OF THE HON'BLE REGIONAL DIRECTOR TO THE PROPOSED SHIFTING OF THE REGISTERED OFFICE OF THE PETITIONER COMPANY FROM THE STATE OF ASSAM TO THE STATE OF PUNJAB

HUMBLE PETITION OF
THE PETITIONER ABOVE NAMED

ANNEXURE

MOST RESPECTFULLY SHOWETH:

1. That **the Company – ANMOL INDIA LIMITED**, (hereinafter referred to as “the Petitioner Company”) was incorporated on 3rd April, 1998 (Third Day of April, One Thousand Nine Hundred Ninety Eight) under the provisions of the Companies Act, 1956 vide Certificate of Incorporation No. L51909AS1998PLC005384 issued by the Registrar of Companies, Shillong. The company is listed at Bombay Stock Exchange SME platform on 21.02.2019. The scrip code of the company is 542437
2. A copy of the Memorandum and Articles of Association of the Company containing the Certificate of Incorporation is enclosed herewith and marked as **Annexure - 2**.
3. That the detailed objects of the Petitioner Company are set out in the enclosed Memorandum of Association of the Company.
4. The main objects of the company are as below:
 1. To carry on the business of buying , selling, reselling, importing, exporting and trading of all kinds of goods finished , semi – finished , raw material items, articles, merchandise, products such as agricultural industrial, chemical or marine stones machinery, equipments, capital goods, , coal, cements, lime and limestone, building& sanitary materials, petroleum products, timber wood and timber products furnitures, electrical appliances and any other item capable of purchasing , selling exporting and trading and to be appointed as agents and / or distributors on commission , allowance, retainership, incentive basis.
 2. To establish, build or purchase, manage and run a factory or establishment for manufacturing and/or processing of all kinds of goods, such as agricultural, industrial, chemical like Coal, Cement, Lime and Limestone etc. To act as an import and export houses and to perform all the functions and undertake all activities connected therewith including obtaining and dealing in licenses, quotes certificates and other rights.
 3. To carry on all or any of the business of Transport, Lorry operator, Oil tank operators, cartage and haulage contractors, Garage Proprietors, Service Stations, Spares and accessories shop, Owners and charters of road vehicles, aircrafts, ships trucks, barges and boats of every description, Lighterman, Carriers of goods and passengers by road, rail, water or air, cartage contractors, stevedores, wharlingers cargo superintendents, packers, haulers, warehousemen, storekeepers and jobmasters.
 4. To construct, erect, build repair, re-model, demolish develop, improve, grades, curve, pave, macadamize, cement, and maintain buildings, structures, houses, apartments, hospital, school, places of worship, highways, roads, paths, streets, sideways, courts, alleys, pavements, and to do other similar construction, leveling or paving work and for these purpose to purchase , take on lease, or otherwise acquire and hold any lands and prepare layout thereon or buildings of any tenure or description wherever situate , or rights or interests there or connected therewith.

5. To carry in business of Manufacturer, Exporters, importers, Buyers, Sellers, Processor, Refiners, Cultivator, Miner, Mediators, Brokers, Agents, Consignment Agent, Marking Agent, Sole Selling Agent, Commission Agent, Distributors, Suppliers, Factors traders, Stockist, Advisors, Partner of and Dealers in all kinds of Industrial, Consumer Agricultural and Intermediate commodities.
5. That presently, the registered office of the Petitioner Company is situated at Room No 1, DN Tower, 2nd Floor, NH-37, Basistha, Chariali, Beltola, Guwahati, Kamrup, ASSAM-781022
6. That the present Authorised Share Capital of the Company is Rs10,50,00,000 (Rupees Ten Crore Fifty Lakh) divided into 1,05,00,000 (Rupees One Crore Fifty Lakh) equity shares of Rs. 10/- each. The Present Issued, Subscribed and Paid-up Share Capital of the Company is Rs. 10,38,28,300 (Rupees Ten Crore Thirty Eight Lakh and Twenty Eight Thousand Three Hundred) divided into 1,03,82,830 One Crore Thirty Eight Lakh Two thousand Eight Hundred Thirty) equity shares of Rs. 10 each.
7. A copy of the latest audited annual accounts of the Company for the year ended 31st March, 2019 is enclosed herewith and marked as **Annexure - 22**.
8. That a list of the Board of Directors of the Company is enclosed herewith and marked as Annexure - 21.
9. That as on the date of filing of this Petition, the Company has 126 (one Hundred Twenty Six) Shareholders. List of the Shareholders of the Company is annexed herewith and marked as **Annexure - 20**.
10. That there is no respondent herein.
11. That the Board of Directors of the Company in the meeting held on 07th June, 2019 unanimously resolved to shift the registered office of the Company from the State of Assam to the State of Punjab, subject to the approval of the members of the Company and subsequent confirmation by the Hon'ble Regional Director.
12. That the members of the Company has also approved the shifting of the registered office from the State of Assam to the State of Punjab. The following Special Resolution was passed by way of Postal Ballot by the declaration of results on Tuesday 9th July, 2019 of voting conducted through Postal Ballot & electronic voting.

I. Shifting of Registered office of the company from the state of Assam to the state of Punjab.

RESOLVED THAT pursuant to the provisions of section 12, 13 read with Rule 30 of the Companies (Incorporation) Rules, 2014, as amended and other applicable provisions, if any, of the Companies Act, 2013 and /or SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and subject to approval of Regional Director or the Central Government and such other approvals, permissions and sanction, as may be required under the provisions of the said laws or under any other law for the time being in force or any statutory modification or amendment thereof, consent of the members be and is hereby accorded to shift the registered office of the company from "State of Assam" to "State of Punjab" and that Clause-II of the Memorandum of Association of the company be substituted by the following Clause-II.

II. The Registered Office of the Company will be situated at the State of Punjab'

RESOLVED FURTHER THAT upon the approval of the Regional Director and the aforesaid resolution becoming effective, the registered office of the company be shifted from the "State of Assam" to "State of Punjab" at 2/43, 2nd Floor, Block B, Aggar Nagar, Ludhiana, Punjab- 141001.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board of Directors of the Company or the Secretary of the company, be and is hereby authorized to make and accept such conditions,

modifications and alterations stipulated by any of the authorities, statutory or otherwise, while according approval, consent as may be considered necessary and to appoint counsels and advisors, professional to file applications/petitions, issue notice, advertisements, obtain orders of shifting of Registered office from the concerned authorities and take such steps and to do such acts, deeds and things as they may deem necessary and proper in this matter.”

13. A copy of the Postal Ballot notice along with Explanatory Statement and Certified True Copy of the Special Resolution passed by postal Ballot are annexed herewith and marked as Annexure: 4 and 5 respectively.
14. That the circumstances which justify and necessitate the proposed shifting of the Registered Office of the Company from the State of Assam to the State of Punjab:
 - i. At present the registered office of the company is situated at Guwahati in the State of Assam at Room No 1, DN Tower, 2nd Floor, NH-37, Basistha, Chariali, Beltola, Guwahati, Kamrup, Assam- 781022.
 - ii. Keeping in view the growth potential, better business opportunities, coupled with the availability of dynamic and professional human resources and improved infrastructural facilities in the northern part of the Country especially the state of Punjab, the Company proposes to shift the registered office of the Company to the state of Punjab.
 - iii. Since the promoter, Directors also reside in Punjab; it will help in better administrative control as well.
 - iv. Board of Directors of the company have a reasonable ground to form an opinion that the company will be able to carry its business operation smoothly and efficiently after shifting the registered office of the company from the State of Assam to the State of Punjab.
 - v. The proposed alteration would not prejudice the rights or interest of any person whomsoever.
 - vi. The proposed change in the situation of the registered office would enable the Company to carry on its business more economically and efficiently. In other words, for better administrative control and convenience, the shifting of registered office from the State of Assam to the State of Punjab is a necessity, so that entire activities of the Company could be conducted advantageously and conveniently.
15. That the Petitioner Company craves leave to refer to other relevant documents and/or records and to make further submissions in support of its case at the time of hearing, if necessary.
16. That the Petitioner declares that the Hon'ble Regional Director, Northern Eastern Region Bench has the jurisdiction to confirm the alteration in Clause II of the Memorandum of Association of the Company so as to change the Registered Office of the Company from the State of Assam to the State of Punjab, in exercise of the power conferred upon it by Section 13 of the Act, as the present Registered Office of the Company is situated in the State of Assam.
17. That if the alteration is allowed by the Hon'ble Bench, the Company would be able to carry on its activities more economically, efficiently and smoothly as provided under Section 13 of the Companies Act, 2013.

18. That the proposed change of Registered Office of the Company would not prejudice the rights or interest of any person whomsoever and it is just and equitable that the proposed alteration be confirmed.
19. That the Company is carrying on the business as on the date of filing of this petition and no proceedings to wind up the Company have commenced nor is pending against the Company.
20. That none of the Directors of the Company has any malafide interest in the proposed alteration.
21. That this application is made bonafide and in the interest of the Company.
22. That the Petitioner Company confirms that none of the employees of the Company will be adversely affected due to the proposed shifting. An affidavit to this effect is annexed herewith and marked as **Annexure 10**.
23. That the Petitioner Company further declares it has not previously filed any petition regarding the matter in respect of which this petition has been made.
24. A General Notice was published in Daily edition of Batori Kakot(in Assamese Language) and in The Assam Post (the English News Paper) in their issue dated 20th July ,2019 clearly indicating therein, the substance of the petition and stating that any person whose interest is likely to be affected by the proposed alteration in the Memorandum may intimate to the MCA -21 portal by filing investor complaint form or to the Regional Director, North Eastern Region Shillong, within 14 (Fourteen) days from the date of publication of the notice, indicating therein the nature of interest and the grounds of opposition of the petition. Copy of Newspaper advertisement also sent to concerned stock exchange for disclosure to general public. Original copies of newspaper cuttings are enclosed herewith and collectively marked as **Annexure 12 and 13**
25. That the Company has not issued any Debentures.
26. That as on 15.07.2019, the Petitioner Company has Secured Creditors amounting to Rs. 122,00,00,000/- and Unsecured Creditors amounting to Rs.27387692.90/-
 - a) A list of Secured and Unsecured Creditors of the Company as on 15.07.2019 is enclosed herewith along with the NOC of the creditors and marked as Annexure: 8.
27. That the lists of Secured and Unsecured Creditors of the Company, annexed to this Petition have been verified by Mr. Vijay Kumar Managing Director and Mr. Chakshu Goyal Director of the Company, to the effect that they have made full enquiry into the affairs of the Company and, having done so, have formed the opinion that the lists as verified are correct, and are borne out by the books and records of the Company and that there are no other debts of, or claims against, the Company to their knowledge.
 - a) Affidavit of the Directors verifying the Creditors' lists are enclosed herewith and marked as **Annexure - 9**.
28. That an affidavit proving publication of general notice in the newspaper and service of notice of Petition on the Principal Secretary of Guwahati is enclosed herewith and marked as **Annexure - 11**.

29. That a certified true copy of the resolution of the Board of Directors of the Petitioner Company, as passed in the meeting held on 7th June, 2019, authorizing the Directors to sign and verify the present Petition by means of an affidavit and to do other acts, deeds and things in respect of the petition, respectively are enclosed hereto and collectively marked as **Annexure - 19**.

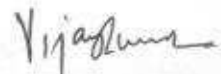
PRAYER

The Petitioner Company, therefore, humbly pray that the Hon'ble Regional Director may be pleased to:

- a. Confirm the proposed alteration in Clause II of the Memorandum of Association of the Petitioner Company so as to shift the registered office of the Petitioner Company from the State of Assam to the State of Punjab sought to be effected by the Special Resolution passed by way of Postal Ballot by the declaration of results on Tuesday 9th July, 2019 of voting conducted through Postal Ballot & electronic voting.
- b. Pass such other/further order(s) as this Hon'ble Board may deem fit and proper.

For **ANMOL INDIA LIMITED**

Date : 08/08/2019
Place : GUWAHATI



Vijay Kumar
Managing Director
Din - 00574900
HOUSE NO 525-B
AGGAR NAGAR
LUDHIANA 141001 PB IN