



DB (International) Stock Brokers Ltd.

- NSE & BSE : CAPITAL MARKET, F&O & CURRENCY SEGMENTS
- MCX ICEX: COMMODITIES
- DEPOSITORY PARTICIPANT: CDSL IPO, MUTUAL FUND & BONDS

Office: 114, New Delhi House, 27 Barakhamba Road, New Delhi-110001
Tel.:011-43606162 Website: www.dbonline.in E-Mail: compliance@dbonline.in
CIN: L67120GJ1992PLC121278

Date: 14.09.2022

| | |
|--|---|
| To, The Manager, Listing Department, National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block Bandra-Kurla Complex Bandra (E) Mumbai - 400051 NSE Symbol: DBSTOCKBRO | To, The Manager, Department of Corporate Services, BSE Limited, Phiroze Jeejeebhoy Towers Dalal Street 28th Floor, Dalal Street, Mumbai- 400001 Company Code: 530393 |
|--|---|

Dear Sir/Madam,

Sub: Intimation of Change in Registered office of the Company within the local limits of the City

We would like to bring to your kind attention that our Registered office is changed within the local limits of the City from Unit- P05-02A & P05-02B, 5th Floor, Tower-A, World Trade Center, Block-51, Road 5E, Zone-5, GIFT City Gandhinagar GJ 382355 IN to Unit No. 210/211/211A at 2nd floor, Dalal Street Commercial Co-operative Society Ltd, Block No.53, Zone 5, Gift City, Gandhinagar, Gujarat-382355 with effect from 01st September, 2022.

In this regard, following are the documents attached herewith for your reference:

1. Form INC-22 along with the copy of the Challan
2. MCA Master Data
3. Board Resolution

You are requested to kindly consider the same in your records.

Thanking you,
Yours Faithfully,

For & on behalf of
DB (International) Stock Brokers Limited
PRAGYA SINGH
Pragya Singh
Company Secretary & Compliance Officer

Digitally signed by
PRAGYA SINGH
Date: 2022.09.14
12:04:05 +05'30'



DB (INTERNATIONAL) STOCK BROKERS LTD.

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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF DB (INTERNATIONAL) STOCK BROKERS LIMITED ("THE COMPANY") HELD ON THURSDAY, 28th JULY, 2022 AT 04:00 P.M. AT THE CORPORATE OFFICE OF THE COMPANY AT 114, NEW DELHI HOUSE, 27 BARAKHAMBA ROAD, NEW DELHI -110001

CHANGE OF THE REGISTERED OFFICE OF THE COMPANY WITHIN THE LOCAL LIMITS OF THE CITY

"RESOLVED THAT pursuant to the provisions of Section 12 and other applicable provisions of the Companies Act, 2013 read with rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), the consent of the Board of Directors of the Company be and is hereby accorded to shift the Registered Office of the Company from its present address i.e. Unit- P05-02A & P05-02B, 5th Floor, Tower-A, World Trade Center, Block-51, Road 5E, Zone-5, GIFT City Gandhinagar GJ 382355 IN to Unit No. 210/211/211A at 2nd floor, Dalal Street Commercial Co-operative Society Ltd, Block No.53, Zone 5, Gift City, Gandhinagar, Gujarat-382355 with effect from 01st September, 2022.

RESOLVED FURTHER THAT any of the Directors or Company Secretary of the Company, be and are hereby jointly or severally authorized to sign and file e-form INC-22 and other documents with the Ministry of Corporate Affairs, Registrar of Companies and to intimate such change wherever it is required and to do all such acts, deeds, matters and things and execute such other documents as may be necessary for the purpose of giving effect to this resolution."

Certified to be true Copy
For DB (International) Stock Brokers Limited



Pragya Singh
Company Secretary

FORM NO. INC-22

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



Notice of situation or change
of situation of registered
office

Form language English Hindi

Refer the instruction kit for filling the form.

1.* This Form is for New company Existing company

2.* (a) Corporate identity number (CIN) of company

(b) Global location number (GLN) of company

3. (a) Name of the company

(b) Address of the registered office of the company

(c) Name of office of existing Registrar of Companies (RoC)

(d)* Purpose of the form Change within local limits of city, town or village
 Change outside 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 same RoC
 Change in state outside the jurisdiction of existing RoC

4. Notice is hereby given that

* (a) The address of the registered office of the company is situated with effect from

(DD/MM/YYYY) at
 the date of incorporation of company is

*Address Line I

Line II

* City

* District

* State/Union Territory

Country

* Pin Code

* email ID

(b)* Registered Office is

Owned by Company Owned by Director(Not taken on lease by company)
 Taken on Lease by company Owned by any other entity/Person (Not taken on lease by company)

(c) *Name of office of Proposed RoC or new RoC

(d) The full address of the police station under whose jurisdiction the registered office of the company is situated

* Name

* Address Line I

Address Line II

* City

State/Union Territory

* Pincode

(e) * Particulars of the Utility Services Bill depicting the address of the registered office (not older than two months)

Attachments

- (1) *Proof of Registered Office address (Conveyance/Lease deed/Rent Agreement etc. along with the rent receipts)
- (2) *Copies of the utility bills as mentioned above (not older than two months)
- (4) *A proof that the Company is permitted to use the address as the registered office of the Company if the same is owned by any other entity/ Person (not taken on lease by company)
- (6) List of all the companies (specifying their CIN) having the same registered office address, if any
- (7) Optional attachment, if any

Attach

Attach

Attach

Attach

Attach

List of attachments

- SaleDeedDBInternational.pdf
- Electricity Bill.pdf
- BR-RO Change.pdf

Remove attachment

Declaration

I * SHIV NARAYAN DAGA

- A person named in the articles as a of the company
- have been authorized by the Board of Directors of the company vide resolution number xx dated 28/07/2022 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 SURYAKANT GUPTA, a Company secretary(in whole time practice) having Membership number 9250 and certificate of practice no 10828 certifying this form has been duly engaged for this purpose.

* To be digitally signed by SHIV NARAYAN DAGA

* Designation Director

* DIN of the director ; or DIN or PAN of the manager or CEO or CFO; or membership number of the Company Secretary 00072264

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 SURYAKANT GUPTA

Category

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

Whether Associate Fellow

Membership number 9250

Certificate of Practice number 10828

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.

Modify

Check Form

Prescrutiny

Submit

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

MINISTRY OF CORPORATE AFFAIRS**RECEIPT****G.A.R.7****SRN :** F24284119**Service Request Date :** 09/09/2022**Payment made into :** ICICI Bank**Received From :**

Name : DB International
Address : 114, New Delhi House
27, Barakhamba Road
New Delhi, Delhi
IN - 110001

Entity on whose behalf money is paid

CIN: L67120GJ1992PLC121278
Name : DB (INTERNATIONAL) STOCK BROKERS LIMITED
Address : U.No210/211/211A,2nd floor,Dalal Street Commercial
Co-operative Society Ltd,Block No 5,Zone 5,GiftCity
Gandhinagar, Gujarat
India - 382355

Full Particulars of Remittance**Service Type:** eFiling

| Service Description | Type of Fee | Amount(Rs.) |
|----------------------------|--------------------|--------------------|
| Fee For Form INC-22 | Normal | 600.00 |
| Total | | 600.00 |

Mode of Payment: Credit Card- ICICI Bank**Received Payment Rupees:** Six Hundred Only

Note –The Registrar may examine this eForm any time after the same is processed by the system under Straight Through Process (STP). In case any defects or incompleteness in any respect is noticed by the Registrar , then this eForm shall be treated and labeled as defective and the eForm shall have to be filed afresh with the fee and additional fee, as applicable. (Please refer Rule 10 of the Companies (Registration offices offices and Fees) Rules, 2014)

Company Master Data

| | |
|--|--|
| CIN | L67120GJ1992PLC121278 |
| Company Name | DB (INTERNATIONAL) STOCK BROKERS LIMITED |
| ROC Code | RoC-Ahmedabad |
| Registration Number | 121278 |
| Company Category | Company limited by Shares |
| Company SubCategory | Non-govt company |
| Class of Company | Public |
| Authorised Capital(Rs) | 100000000 |
| Paid up Capital(Rs) | 70000000 |
| Number of Members(Applicable in case of company without Share Capital) | 0 |
| Date of Incorporation | 28/02/1992 |
| Registered Address | U.No210/211/211A,2nd floor,Dalal Street Commercial Co-operative Society Ltd,Block No 5,Zone5,GiftCity Gandhinagar Gandhinagar GJ 382355 IN |
| Address other than R/o where all or any books of account and papers are maintained | WASME HOUSE, PLOT NO. 4 FILM CITY, SECTOR16A NOIDA 201301 UP IN |
| Email Id | COMPLIANCE@DBONLINE.IN |
| Whether Listed or not | Listed |
| ACTIVE compliance | |
| Suspended at stock exchange | - |
| Date of last AGM | 28/09/2021 |
| Date of Balance Sheet | 31/03/2021 |
| Company Status(for efilling) | Active |

Charges

| Charge Id | Assets under charge | Charge Amount | Date of Creation | Date of Modification | Status |
|-----------|---|---------------|------------------|----------------------|--------|
| | | 70000000 | 28/02/2007 | 10/10/2013 | CLOSED |
| | Working Capital Loan- Bank Guarantee Limit | 350000000 | 17/03/2021 | - | OPEN |
| | Fixed Deposit against FDR | 50000000 | 07/02/2019 | - | OPEN |
| | FIXED DEPOSIT AGAINST FDR | 200000000 | 29/01/2019 | - | OPEN |
| | Book debts; Floating charge; Current Assets | 150000000 | 24/07/2020 | 16/02/2021 | OPEN |
| | Intraday and Working Capital Loan Agreement | 150000000 | 29/07/2021 | - | OPEN |

Directors/Signatory Details

| DIN/PAN | Name | Begin date | End date | Surrendered DIN |
|------------|----------------------|------------|----------|-----------------|
| AFAPR5724D | SANJEEV KUMAR RAWAL | 12/02/2021 | - | |
| 00072264 | SHIV NARAYAN DAGA | 28/02/1992 | - | |
| 00072425 | BRAJESH SADANI | 07/09/2005 | - | |
| 00269198 | MILAP CHAND BOTHRA | 22/07/2016 | - | |
| 01013130 | SACHIN KUMAR RATHI | 20/02/2007 | - | |
| 01013741 | CHANDRA MOHAN BAHETY | 30/09/2006 | - | |

| | | | |
|------------|---------------|------------|---|
| 06882693 | SHIKHA MUNDRA | 30/05/2014 | - |
| EGWPS5638N | PRAGYA SINGH | 25/06/2021 | - |