

# Aaswa Trading and Exports Limited

June 9, 2023

To  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400 001  
Scrip Code: 512038

**Sub.: Disclosure of Order of Hon'ble Regional Director (NWR), Ministry of Corporate Affairs, Ahmedabad allowing shifting of registered office to State of Maharashtra.**

Dear Sir/Ma'am,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") (as amended) read with Schedule III of the SEBI Listing Regulations, this is to inform that Hon'ble Regional Director (NWR), Ministry of Corporate Affairs, Ahmedabad allowed shifting of registered office to State of Maharashtra vide order dated 7<sup>th</sup> June, 2023 passed for Company Application No. RD(NWR)/Sec.13/21/2023/972. A copy of the order is attached for reference and records.

The Company has received the order on 8<sup>th</sup> June, 2023.

Kindly take the same on records.

Thanking You,  
For Aaswa Trading and Exports Limited

Umesh Kumar Sahay  
Managing Director  
(DIN: 01733060)

Encl.: As above.

Email: [rd.northwest@mca.gov.in](mailto:rd.northwest@mca.gov.in)



दूरभाष संख्या Tel. No.: 079 27473867  
फैक्स संख्या Fax No.: 079 27438371

भारत सरकार  
GOVERNMENT OF INDIA  
कारपोरेट कार्य मंत्रालय  
MINISTRY OF CORPORATE AFFAIRS  
कार्यालय, प्रादेशिक निदेशक उत्तर- पश्चिम क्षेत्र  
OFFICE OF THE REGIONAL DIRECTOR, NORTH-WESTERN REGION,  
आर.ओ.सी. भवन, रूपल पार्क के सामने, अंकुर बस स्टैण्ड के पास,  
ROC BHAVAN, OPP. RUPAL PARK, NR. ANKUR BUS STAND,  
नारणपुरा, अहमदाबाद (गुजरात) NARANAPURA, AHMEDABAD (GUJARAT) 380013.

संख्या: No:Sec.13/21/2023/972

दिनांक/Date: 8 JUN 2023

सेवा में,

**AASWA TRADING AND EXPORTS LIMITED**

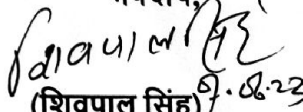
32, Milanpark Society, Nr. Jawahar Chowk,  
Maninagar, Ahmedabad, Gujarat, 380008.

विषय: - कंपनी के पंजीकृत कार्यालय का स्थानांतरण आदेश ।

महोदय,

कंपनी के पंजीकृत कार्यालय का स्थानांतरण आदेश संलग्न कर आपके आवश्यक कार्रवाई हेतु प्रेषित किया जाता है ।

संलग्न: यथोपरि ।

भवदीय,  
  
(शिवपाल सिंह) 7.8.23  
सहायक निदेशक  
कृते प्रादेशिक निदेशक

**BEFORE THE REGIONAL DIRECTOR, (NWR), AHMEDABAD**  
COMPANY APPLICATION NO. RD (NWR) /Sec.13/21/2023/972

**IN THE MATTER OF SECTION 13(4) OF THE COMPANIES ACT, 2013**

**AND**

**In the matter of**

**AASWA TRADING AND EXPORTS LIMITED**  
**32, Milanpark Society, Nr. Jawahar Chowk,**  
**Maninagar, Ahmedabad, Gujarat, 380008.**

**.....Applicant**

**ORDER**

The Applicant Company has presented this application under Section 13(4) of the Companies Act, 2013 (hereinafter referred to as 'the Act') vide SRN No. AA2403289 Dated 11.05.2023 to the Regional Director (NWR), Ahmedabad for confirmation of alteration of the registered office clause of the Memorandum of Association of the company so as to change the place of registered office from the State of Gujarat to the State of Maharashtra as approved by special resolution passed in accordance with Section 114(2) of the Act in its Extra Ordinary General Meeting held on 29.04.2023.

2. The Applicant Company was incorporated on 07.11.1984. The Company stated in its justification that Shifting of Registered Office from the State of Gujarat to the State of Maharashtra. The proposed alteration of the Memorandum of Association of the Company for change of place of its registered office from the state of Gujarat to the State of Maharashtra is aimed to carry on the business of the Company more economically and efficiently and with better operational convenience. The company is managed by 4 Directors and all are staying in the City of Pune and Mumbai. Further, there are 2 promoter Shareholders and both are staying in Pune. Therefore, it is proposed to shift its registered office from the State of Gujarat to the State of Maharashtra.

3. Taking into consideration the contents of the application along with affidavits filed in support thereof and as per Report dated 26.05.2023 of the Registrar of Companies, Ahmedabad and keeping in mind the fact that the company has duly complied with the requirements of provisions of Rule 30 of the Companies (Incorporation) Rules 2014, I have come to conclusion that the application deserves to be allowed.



*[Handwritten signature]*

**THE REGIONAL DIRECTOR HEREBY ORDER**

Application is allowed. The alteration in the Memorandum of Association of the Petitioner Company as approved by special resolution passed in accordance with Section 114(2) of the Act in its Extra Ordinary General Meeting held on 29.04.2023 and in exercise of the powers vested with the undersigned vide Notification No. S. O. 4090(E) dated 19/12/2016 issued by the Government of India, Ministry of Corporate Affairs, is hereby confirmed as set forth in the schedule hereto and forming part of this order. However, this order is subject to the condition that no interest of employee working at the registered office of the company shall be adversely affected either by way of transfer or retrenchment or otherwise and order accordingly. There will be no jurisdictional change in the legal proceedings pending against the company on the date of this order. Further, the order is also subject to the payment of **Rs.20,000/- (Rupees Twenty Thousand only)** as cost in terms of sub - rule 9 of rule 30 of the Companies (Incorporation) Second Amendment Rule, 2017. Copy of order be sent to all concerned, as per rules.

**SCHEDULE**

The Registered Office of the company shall be situated in the State of Maharashtra.

Signed and sealed on 7<sup>th</sup> day of June 2023.



  
(L. R. MEENA)  
REGIONAL DIRECTOR  
NORTHWESTERN REGION

To,

1. **AASWA TRADING AND EXPORTS LIMITED**  
32, Milanpark Society, Nr. Jawahar Chowk,  
Maninagar, Ahmedabad, Gujarat, 380008.

2. Master File.

  
(SHIV PAL SINGH)  
ASSISTANT DIRECTOR