



DB (INTERNATIONAL) STOCK BROKERS LTD.

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

114, New Delhi House, 27, Barakhamba Road, New Delhi-110001

TEL.: 011-43606162, Email : compliance@dbonline.in, website: www.dbonline.in

CIN : L67120HR1992PLC035349

Date: 18.03.2021

To, Membership Department National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E) Mumbai - 400 051 NSE Symbol: 06432	To, Membership Department, BSE Limited, Phiroze Jeejeebhoy Towers Dalal Street Dalal Street, Mumbai- 400001 Member ID: 3129
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Sub: Shifting of Registered Office of the Company

Dear Sir,

We DB (International) Stock Brokers Limited would like to bring to your kind attention that our Registered Office is changed from the State of Haryana to Gujarat.

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


1. Form INC-22
2. RD Order
3. MCA Master Data
4. Board Resolution

You are requested to kindly the same in your records.

Thanking you,

Yours faithfully,

For DB (International) Stock Brokers Limited


Shiv Narayan Daga
Managing Director
Encl: A/A



8 Signatures

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)



5.(a) *SRN of Form MGT-14

R56460785

(b) * SRN of Form INC-28

R82429796

(c) *Date of order of the Regional director

24/12/2020

(DD/MM/YY)

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)
- (3) *Copy of altered Memorandum of association
- (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)
- (5) *Copy of order of competent authority
- (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
- Attach
- Attach

List of attachments

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 12/02/2021 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 VIKAS KUMAR VERMA, a Company secretary(in whole time practice) having Membership number 9192 and certificate of practice no 10786 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

To be digitally signed by VIKAS KUMAR VERMA

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

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.

Modify

Check Form

Prescrutiny

Submit



For office use only:

eForm Service request number (SRN)

eForm filing date

(DD/MM/YYYY)

Digital signature of the authorizing officer

This e-Form is hereby registered

Confirm submission

Date of signing

(DD/MM/YYYY)

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



Gels

APPLICATION NO. R66915174/13(4)/RD (NR)/2020 7629-7630

BEFORE THE REGIONAL DIRECTOR
(NORTHERN REGION)

24 DEC 2020

MINISTRY OF CORPORATE AFFAIRS,
NEW DELHI

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

AND

In the matter of **M/s DB (INTERNATIONAL) STOCK BROKERS LIMITED**,
having its registered office at, 70, Housing Board Colony (old) Near Mini
Secretarial Rewri Haryana 123401, India

.....Applicant

ORDER

The Applicant company has presented this application under section 13 (4) of the Companies Act, 2013 read with Rule 30 of the Companies (Incorporation) Rule 2017 as amended vide SRN R66915174 dated 13.10.2020 for confirmation of alteration to the situation clause of Memorandum of Association of the Company as approved by the Special Resolution passed on in 14.09.2020 Annual General Meeting of the applicant company.

2. The Applicant Company was originally incorporated on 28.02.1992 as Private Limited at **Haryana** falling within the jurisdiction of Registrar of Companies, NCT of Delhi & Haryana. According to the application, the company has decided to shift the registered office from the **State of Haryana to State of Gujarat** for administrative convenience and better control.

P.T.O.



3. Taking into consideration the contents of the application and affidavits filed in support thereof and submissions of the Registrar of Companies, NCT of Delhi & Haryana vide his report dated 25.11.2020, it has been observed that the company has complied with provisions of Rule 30 (5) of the Companies (Incorporation), Rules 2014 and 2nd Amendment Rules 2017. However, no objection has been received from anyone in this regard.

4. NOW THEREFORE, in exercise of the powers delegated on the undersigned under section 13(4) of the Companies Act, 2013 r/w Government of India, Ministry of Corporate Affairs' notification No. S.O. 4090 (E) dated 19.12.2016, I hereby order that the alteration in clause II of the Memorandum of Association of the Applicant company as referred in the application herein and resolved in accordance with Section 114 of the Companies Act, 2013 in its Special Resolution passed Annual General Meeting held on 14.09.2020, is confirmed subject to payment of Rs. ~~50000~~ (Rupees Fifty Thousand Only) as cost in terms of Rule 30 (9) of the Companies (Incorporation) 2nd Amendment Rules 2017 and to the condition that the interest of no employee of the company shall adversely be affected by way of retrenchment or otherwise.

उपर्युक्त को ध्यान में रखते हुए आवेदन स्वीकृत किया जाता है।

दिनांक.....दिसम्बर, 2020, नई दिल्ली।

24 DEC 2020

(डा. राज सिंह)

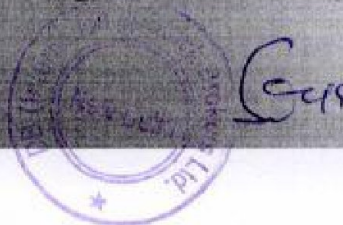
(DR. RAJ SINGH)

प्रादेशिक निदेशक (उत्तरी क्षेत्र)

REGIONAL DIRECTOR (NR)

प्रतिलिपि:

1. M/s DB (International) Stock Brokers LIMITED,
70, Housing Board Colony (old) Near Mini Secretarial,
Rewri Haryana 123401, India
2. The Registrar of Companies, NCT of Delhi & Haryana with direction to ensure that cost so imposed is deposited before taking on record of INC-28 along with order passed by the Regional Director (NR)



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	Unit- P05-02A & P05-02B, 5th Floor, Tower-A, World Trade Center, Block-51, Road 5E, Zone-5, GIFT City 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	ACTIVE compliant
Suspended at stock exchange	-
Date of last AGM	14/09/2020
Date of Balance Sheet	31/03/2020
Company Status(for efilling)	Active

Charges

Assets under charge	Charge Amount	Date of Creation	Date of Modification	Status
	70000000	28/02/2007	10/10/2013	CLOSED
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

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	-	



FQRPS8731J

Divya Saluja

24/06/2020





DB (INTERNATIONAL) STOCK BROKERS LTD.

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CIN : L67120HR1992PLC035349

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF M/S DB (INTERNATIONAL) STOCK BROKERS LIMITED IN THE BOARD MEETING HELD ON FRIDAY, 12TH DAY OF FEBRUARY, 2021 AT 3:00 PM AT 114, NEW DELHI HOUSE, 27, BARAKHAMBHA ROAD, NEW DELHI-110001.

SHIFTING OF REGISTERED OFFICE OF THE COMPANY FROM STATE OF HARYANA TO STATE OF GUJARAT

"RESOLVED THAT subject to the provisions of Section 12, 13(4) and all other applicable provisions, if any of the Companies Act, 2013 (including any statutory modification or re-enactment thereof, for the time being in force) and after receiving order from Regional Director dated 24.12.2020, the Board took note of shifting the Registered office of the Company from the State of Haryana to State of Gujarat i.e Unit-P05-02A & P05-02B, 5th Floor, Tower-A, World Trade Center, Block-51, Road 5E, Zone-5, GIFT City Gandhingar Gujarat - 382355.

RESOLVED FURTHER THAT any one of the Director of the Company be and is hereby authorized to do all such acts, deeds, things as may be considered necessary or incident to give effect to above resolution and intimated the Stock Exchange(s) and other authorities as may be required in this connection"

Certified to be true copy

For and on behalf of

DB (International) Stock Brokers Limited

For DB (International) Stock Brokers Ltd.

Shiv Narayan Daga **Managing Director**
(Managing Director)
DIN: 00072264
Address: B-146, Surajmal Vihar
Delhi-110032