



**SEL/SE/2024-25/JUN/03**

**June 18, 2024**

The Manager (Listing)  
Bombay Stock Exchange limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400 001

**Scrip Code: 540786**

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for shifting of Registered office from NCT of Delhi to the State of Uttar Pradesh.**

Dear Sir/Madam,

In Furtherance of our intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for shifting of Registered office from “National Capital Territory of Delhi” to the “State of Uttar Pradesh” dated 14.06.2024. Please find attached the copy of order from the Regional Director.

The Company will shift its registered office from S-550-551, School Block Part-2, Welcome Plaza, Shakarpur, Delhi-110092 to C-504, Fifth Floor, ATS Bouquet, Sector-132, Noida, Uttar Pradesh-201305.

You are requested to take the same on your records.

Thanking You,

Yours Faithfully,  
For **Sharika Enterprises Limited**,

Saumya Jaiswal  
**Company Secretary and Compliance Officer**

**Encl: A/a**



COMPANY APPLICATION NO. AA6528306/13(4)/RD (NR)/2024/

2582

BEFORE THE REGIONAL DIRECTOR

NORTHERN REGION

MINISTRY OF CORPORATE AFFAIRS

NEW DELHI

IN THE MATTER OF THE COMPANIES ACT, 2013,

UNDER SECTION 13 (4)

AND

In the matter of

**SHARIKA ENTERPRISES LIMITED**

**(L51311DL1998PLC093690)**

having its registered office at  
S-550-551 SCHOOL BLOCK PART-2, WELCOME PLAZA,  
SHAKARPUR, DELHI-110092

05 JUN 2024

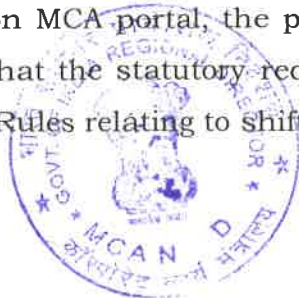
..... Applicant

**ORDER**

The Applicant company has presented this application under section 13 (4) of the Companies Act, 2013 (herein after called as Act) vide SRN **AA6528306** dated **03.01.2024** for confirmation of alteration to the situation clause of Memorandum of Association of the Company as approved by the Special Resolution passed on **28.09.2023** in the Annual General Meeting held through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) of the applicant company.

2. The Applicant Company was incorporated on **06.05.1998** as a Private Limited Company in the **NCT of Delhi**, falling within the jurisdiction of Registrar of Companies, **Delhi & Haryana**. According to the application, the company has decided to shift the registered office from **NCT of Delhi** to the **State of Uttar Pradesh** for administrative convenience and better control.

3. Taking into consideration, the contents of the application and affidavits filed in support thereof, Nil objections received from Creditors and Debenture Holder, No objections received from Registrar of Companies, **Delhi and Haryana** vide his report dated **10.01.2024** to the proposed shifting and on the basis of the documents available on MCA portal, the presenting officer Mr. Prahlad Meena, Joint Director confirms that the statutory requirements as laid down under the Companies Act, 2013 and Rules relating to shifting of registered office have been duly complied and



2

neither there is Inspection, Investigation nor Inquiry is pending against the subject company.

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 in Annual General Meeting held through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) on **28.09.2023** is confirmed subject to the condition that the interest of no employee of the company shall adversely be affected by way of retrenchment or otherwise. Jurisdiction of pending litigation, if any, shall remain the same. Furthermore, this order does not preclude any stakeholder from initiating any litigation against the Company in any jurisdiction, if their interests are being prejudiced.

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

Date \_\_\_\_\_ May, 2024, New Delhi

06 JUN 2024

(VINOD SHARMA)  
प्रादेशिक निदेशक (उत्तरी क्षेत्र)  
REGIONAL DIRECTOR (NR)

प्रतिलिपि:-

1. **SHARIKA ENTERPRISES LIMITED**  
S-550-551 SCHOOL BLOCK PART-2, WELCOME PLAZA,  
SHAKARPUR, DELHI-110092
2. The Registrar of Companies, Delhi & Haryana

