

# SYSTEMATIX SECURITIES LTD.

Registered Office: Plot No. 35, Old Industrial RIICO Area Chittorgarh, RJ 312001

Tel: 033-22157781, Fax No: 033-22155378

Web: [www.systematixsecurities.com](http://www.systematixsecurities.com), E-mail – [systematixctor@gmail.com](mailto:systematixctor@gmail.com), CIN: L65999RJ1986PLC070811

Ref No.: SSL/2020-21  
07.09.2019

Date:

The Manager (Listing & Corporate Services)  
Bombay Stock Exchange Ltd.  
Ground Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai  
Maharashtra -400001

**BSE Code: 531432**

**Sub: Intimation of change of Registered Office of the Company.**

Dear Sir,

We would like to inform you that registered office of the Company is shifted from 237 Kamalaya Centre 156 A Lenin Sarani, Kolkata, West Bengal to **Plot No. 35, Old Industrial RIICO Area Chittorgarh, Rajasthan 312001**

Copy of ROC certificate is enclosed.

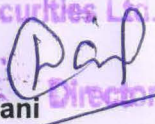
Kindly take on record.

Thanking You

Yours faithfully

For **SYSTEMATIX SECURITIES LTD.**

Systematix Securities Ltd.

  
Rajesh Kumar Inani

Director

DIN: 00410591



## MCA Services

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DSC Services



DIN Services



Master Data



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LLP Services



LLP Services For Business User



e-Filing



Company Services



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Investor Services



ID Databank Registration



Track SRN/Transaction Status

Address for sending physical copy of G.A.R. 33

Public Search of Trademark

Notices Under Section 248(2)

## Company/LLP Master Data

CIN	L65999RJ1986PLC070811
Company Name	SYSTEMATIX SECURITIES LTD.
ROC Code	RoC-Jaipur
Registration Number	070811
Company Category	Company limited by Shares
Company SubCategory	Non-govt company
Class of Company	Public
Authorised Capital(Rs)	70000000
Paid up Capital(Rs)	50000000
Number of Members(Applicable in case of company without Share Capital)	0
Date of Incorporation	17/03/1986
Registered Address	PLOT NO. 35, OLD INDUSTRIAL RIICO AREA CHITTORGARH Chittorgarh RJ 312001 IN
Address other than R/o where all or any books of account and papers are maintained	-
Email Id	systematixctor@gmail.com
Whether Listed or not	Listed
ACTIVE compliance	ACTIVE compliant
Suspended at stock exchange	-
Date of last AGM	30/09/2019
Date of Balance Sheet	31/03/2019
Company Status(for efilling)	Active

## Charges

Assets under charge	Charge Amount	Date of Creation	Date of Modification	Status
No Charges Exists for Company/LLP				

## Directors/Signatory Details

DIN/PAN	Name	Begin date	End date	Surrendered DIN
00410591	RAJESH KUMAR INANI	27/09/2018	-	
03370896	MADHAV INANI	31/03/2020	-	
08416577	BASANTI LAL AGAL	22/04/2019	-	
08416603	ANITA MAHESHWARI	22/04/2019	-	
AOEPK6450J	AJIT SINGH KUMPAWAT	22/04/2019	-	
BGSPA9427J	NAMITA ACHARYA	22/04/2019	-	

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## QUICK LINKS

PMO

NFCG

Principal Account Office

Invest India

RTI

CCI

NCLAT

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NCLT

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Acts &amp; Rules

Corporate Seva Kendra

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## MCA APPLICATIONS



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