

ADVIK CAPITAL LIMITED

(Formerly known as Advik Industries Limited)

CIN : ~~L74899DL1985PLC022505~~ L65100DL1985PLC022505

Regd. Office: Advik House, Plot No-84, Khasra No.143/84,

Extended Lal Dora, 100 ft Road, Kanjhawala, Delhi-110081

E-mail: Info@advikgroup.com | Tel: +91-11-25952595

Fax : +91-11-25952525 | Help Line : +91-9136311500

www.advikgroup.com/ail



12-10-2017

BSE Limited
Corporate Relationship Department
1st Floor, Rotunda Building,
PJ Towers, Dalal Street,
Mumbai- 400001

Dear Sir/ Ma'am,

SUB: Intimation for Change in CIN of "ADVIK CAPITAL LIMITED"

REF: Scrip Code: 539773

This is to inform you that, pursuant to ROC letter dated 08.09.2017 which was duly as an email on 11th September, 2017, the Company required to change in the activity code of the Company as the same does not reflect the Non Banking Finance Activity of the Company. (Copy of the same attached for your reference).

Subsequently, the Board of Directors of the Company in its Executive Committee dated 13th September, 2017 has decided to change in the activity code of the Company without making any change in the name and main objects of the "ADVIK CAPITAL LIMITED" (Company).

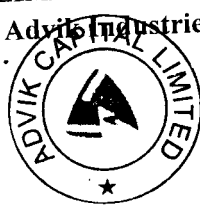
The CIN of the Company has changed from L74899DL1985PLC022505 to L65100DL1985PLC022505 in order to comply with the ROC guidelines.

This is for your information and record.

Kindly acknowledge the same.

For and on behalf of
ADVIK CAPITAL LIMITED
(formerly known as Advik Industries Limited)

Radhika Garg
Company Secretary



Enclosures:

1. ROC Letter
2. Copy of Resolution
3. Copy of Form MGT- 14 along with its Challan
4. Approval letter signifying change in CIN of the Company



Fwd: Notice for initiating action for registration with the Reserve Bank of India (RBI) as Non-Banking Finance Company (NBFC) without changing objects to reflect NBFC activity

Tue, Sep 12, 2017 at 1:04 PM

RADHIKA GARG <radhikagargcs@gmail.com>
To: fcsvermaashok <fcsvermaashok@gmail.com>

----- Forwarded message -----

From: Advik Group <advikgroup123@gmail.com>
Date: Tue, Sep 12, 2017 at 12:02 PM
Subject: Fwd: Notice for initiating action for registration with the Reserve Bank of India (RBI) as Non-Banking Finance Company (NBFC) without changing objects to reflect NBFC activity
To: radhikagargcs@gmail.com

----- Forwarded message -----

From: Virender Agarwal <advikgroup@yahoo.com>
Date: Tue, Sep 12, 2017 at 11:58 AM
Subject: Fwd: Notice for initiating action for registration with the Reserve Bank of India (RBI) as Non-Banking Finance Company (NBFC) without changing objects to reflect NBFC activity
To: Advik Group <advikgroup123@gmail.com>

Begin forwarded message:

From: REGISTRAR OF COMPANIES DELHI <rocdelhi.cr@mca.gov.in>
Date: Sep 11, 2017 at 11:10
To: Advikgroup <advikgroup@yahoo.com>
Subject: Notice for initiating action for registration with the Reserve Bank of India (RBI) as Non-Banking Finance Company (NBFC) without changing objects to reflect NBFC activity

F. No.ROC/AM/Registry C&U 2017/NBFC -RBI/ 1078

08.09.2017

To,

Quick Credit Ltd.

L74899DL1985PLC022505

MAYUR VIHAR, PHASE-3

Subject: Notice for initiating action for registration with the Reserve Bank of India (RBI) as Non-Banking Finance Company (NBFC) without changing objects to reflect NBFC activity

Ma'anv Sir,

It has been observed that Quick Credit Ltd. L74899DL1985PLC022505 is registered with the Reserve Bank of India as a NBFC, however its objects (and activity code- 65110, 65191, 65192, 65910, 65921, 65923, 65993, 65999 inter alia) on the MCA21 Portal do not reflect NBFC activity.

You are to clarify the same and align the name, activity code, main objects of the Company by filing eForm MGT-14 and obtain regulatory sanctions as required within 10 days from the receipt of this letter failing which appropriate action shall be initiated without any further reference to you.

Kindly direct your response to the undersigned clearly citing the subject and letter no. both by post and by email rocdelhi.cr@mca.gov.in.

Yours faithfully,

(Aparna Mudiam)

Assistant Registrar of Companies,

NCT of Delhi & Haryana

Copy to:

advikgroup@yahoo.com (via email)



ADVIK CAPITAL LIMITED

(Formerly known as Advik Industries Limited)

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CERTIFIED TRUE COPY OF RESOLUTION PASSED AT 01ST MEETING OF EXECUTIVE COMMITTEE OF THE BOARD OF DIRECTORS FOR THE FINANCIAL YEAR 2017-2018 OF M/S ADVIK CAPITAL LIMITED (FORMERLY KNOWN AS ADVIK INDUSTRIES LIMITED) HELD ON WEDNESDAY 13TH DAY OF SEPTEMBER, 2017 AT THE REGISTERED OFFICE OF THE COMPANY AT PLOT NO. 84, KHASRA NO. 143/84, GROUND FLOOR, EXTENDED LAL DORA, KANJHAWLA, DELHI- 110081 FROM 02:30 P.M. TO 3:00 P.M.

ITEM NO. 4

TO CHANGE THE INDUSTRIAL ACTIVITY CODE OF THE COMPANY WITHOUT CHANGING THE MAIN OBJECTS OF THE COMPANY AND TO REFLECT THE SAME IN NEW CIN OF THE COMPANY

Chairman informed to the members of the Committee that the Company has received an e-mail from Registrar of Companies, NCT Delhi and Haryana on 11th September, 2017, in which they have stated that the objects and activity code of the Company on the MCA21 Portal do not reflect the NBFC activity. And to clarify the same, Company shall file an e-form MGT-14 with ROC, NCT Delhi & Haryana.

He further informed that the Authorised representative of the Company has approached to the concerned person of ROC, NCT Delhi & Haryana and submitted the letter of facts which states that the Company is a Registered NBFC Company bearing no. B.14.00724 and has not changed its main Objects since the registration as a NBFC Company. The Company has also mentioned many other facts in the letter and tabled the submitted letter along with Annexures before the other members of the Committee.

He further informed that as per the discussion with Authorised person of ROC, the facts of the matter came under light that the Ministry of Corporate Affairs and Registrar of Companies, has received an instruction from Prime Minister Office (PMO), to issue such notice to all the Companies who are not registered as NBFC Company and doing the NBFI activities, to change their name, main objects and business/industrial activity code to reflect that they are carrying on the business of NBFI activities.

He informed to other members that since the name of the Company and its main objects are reflecting that the Company is carrying on the business of NBFI activities, the Company is only need to file an e-form MGT-14 to change its business/industrial activity code which would also reflect the NBFI status of the Company as per NIC Code 2008.

Keeping in view the urgency of the matter and to take an action under an appropriate time, the Board of Directors have directed the Members of the Executive Committee of the Board, **as being a listed Company it is not possible to call a meeting of Shareholders and Board of Directors in a such a short span of time**, to discuss the matter and passed the motion to change the business activity of the Company so that it would reflect the NBFI activities of the Company without changing the main objects of the Company and to file e-form MGT-14 in this regard.



The members of the Committee deliberately discussed the matter and thereupon passed the following resolution:

“RESOLVED THAT pursuant to the applicable provisions of the Companies Act, 2013 and rules made there under and as per the provisions of Articles of Association of the Company and as per the delegation of power of Board of Directors of the Company to the Committee, the consent of the members of the Executive Committee of the Board of Directors be and is hereby accorded to change the business/industrial activity code of the Company, without changing the name and main objects of the Company, to reflect that the Company is carrying the NBFY activities.

RESOLVED FURTHER THAT the consent of the Committee be and is hereby accorded to adopt new activity code i.e **“65” under the heading Financial Intermediation, except Insurance and Pension Funding** for the Company which would reflect the Non Banking Finance activity of the company.

FURTHER RESOLVED THAT Mr. Virender Kumar Agarwal, Managing Director and Ms. Radhika Garg, Company Secretary of the Company, be and are hereby authorized to sign and to take such steps as may be necessary in relation to the above and to file e- form MGT-14 and any other documents, if any with the Registrar of Companies, NCT of Delhi and Haryana.

RESOLVED FURTHER THAT Mr. Ashok Kumar Verma, Practicing Company Secretary be and is hereby authorized to certify such form as may be necessary and upload the same on MCA portal.”

**Certified True Copy
For ADVIK CAPITAL LIMITED
(formerly known as Advik Industries Limited)**

Radhika Garg


**Radhika Garg
Company Secretary
A36587**

**Encl: 1. Letter to ROC with acknowledgement.
2. Annexures to Letter.**

FORM NO. MGT-14

[Pursuant to section 94(1), 117(1) of The Companies Act, 2013 and section 192 of The Companies Act, 1956 and rules made thereunder]



Filing of Resolutions and agreements to the Registrar

Form Language English Hindi

Refer the instruction kit for filing the form.

- 1.(a) Corporate Identity Number (CIN) of the company
- (b) Global Location Number (GLN) of the company
- 2.(a) Name of Company
- (b) Address of the registered office of the company
- (c) e-mail id of the company
3. Registration of Resolution(s) Agreement Postal ballot resolution(s) under Section 110
 Proposed resolution under section 94(1)
4. Date of dispatch of notice for passing of
- (a) Resolution(s) (DD/MM/YYYY)
- (b) Postal ballot resolution(s) (DD/MM/YYYY)
5. Date of passing of
- (a) Resolution(s) (DD/MM/YYYY)
- (b) Postal ballot resolution(s) (DD/MM/YYYY)
6. Number of resolution(s) for which the form is being filed

Details of the resolution

(a) (i) Section of the Companies Act, 2013 under which passed

(ii) Section of the Companies Act, 1956 under which passed

(b) Purpose of passing the resolution

(c) Subject matter of the resolution

(d) Mention whether resolution passed by postal ballot Yes No

(e) Indicate the authority passing or agreeing to the resolution
 Board of directors Shareholders Class of shareholders Creditors

(f) Whether ordinary or special resolution or with requisite majority
 Ordinary resolution Special resolution Requisite majority



7.(a) In case of alteration in object clause, whether there is any change in the industrial activity of the company Yes No

(b) If yes, provide the main division of new industrial activity of the company

65

Description of the main division

Financial intermediation, except insurance and pension funding

10. Service request number(SRN) of Form INC-28

Attachments

1.Copy(s) of resolution(s) along with copy of explanatory statement under section 102

Attach

2.Alterd memorandum of association

Attach

3.Alterd articles of association

Attach

5.Optional attachment(s) - if any

Attach

List of attachments

Letter to ROC with Acknowledgement.pdf
Annexures to Letter.pdf
Certified True copy of Resolution.pdf
Mail received from ROC.pdf

Remove Attachment



Declaration

I am authorized by the Board of Directors of the Company vide resolution no Dated (DD/MM/YYYY) to sign this form and declare that all the requirements of 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 further declare that :

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form. It is also certified that copy of the resolution(s) or agreement(s) filed herewith is or are a true copy(s) of the original.
3. Any application, writ petition or suit had not been filed regarding the matter in respect of which this petition/application has been made, before any court of law or any other authority or any other Bench or the Board and not any such application, writ petition or suit is pending before any of them.

To be digitally signed by



Designation

Name of liquidator

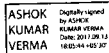
Director identification number of the director; or Income-tax PAN of the liquidator; DIN or Income-tax PAN of manager or CEO or CFO; or membership number of Company secretary;

Certificate by practicing professional

I declare that I have been duly engaged for the purpose of certification of this form, it is here by 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/certified records maintained by the Company/ applicant which is subject matter of this form and found then to be true, correct and complete and no information material to this form has been suppressed. I further verify that:

- i. 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;
- ii. All the required attachments have been completely and legibly attached to this form.

To be digitally signed by



- Chartered Accountant (in whole-time practice) or Cost Accountant (in whole-time practice) or
 Company Secretary (in whole-time practice)

whether Associate or Fellow Associate Fellow

Membership No.

Certificate of practice number

Note: Attention is also drawn to provisions of Section 448 and 449 which provide for punishment for false statement and punishment for false evidence respectively.

For office use only:

Affix filing details

eForm Service request number (SRN)

E-form filing date

(DD/MM/YYYY)

This e-form is hereby registered

Digital signature of the authorising officer

Date of signing

(DD/MM/YYYY)



MINISTRY OF CORPORATE AFFAIRS**RECEIPT****G.A.R.7**

SRN : G52869013

Service Request Date : 13/09/2017

Payment made into : ICICI Bank

Received From :

Name : ASHOK KUMAR VERMA
Address : 13-B, IIND FLOOR
NETAJI SUBHASH MARG DARYAGANJ
NEW DELHI, Delhi
IN - 110002

Entity on whose behalf money is paid

CIN: L74899DL1985PLC022505
Name : ADVIK CAPITAL LIMITED
Address : PLOT NO. 84, KHASRA NO. 143/84, GROUND FLOOR,
EXTENDED LAL DORA, KANJHAWLA
DELHI, Delhi
India - 110081

Full Particulars of Remittance

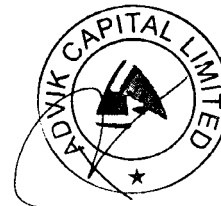
Service Type: eFiling

Service Description	Type of Fee	Amount(Rs.)
Fee For Form MGT-14	Normal	600.00
Total		600.00

Mode of Payment: Credit Card- ICICI Bank

Received Payment Rupees: Six Hundred Only

Note: The defects or incompleteness in any respect in this eForm as noticed shall be placed on the Ministry's website (www.mca.gov.in). In case the eForm is marked as RSUB or PUCL, please resubmit the eForm or file Form GNL-4(Addendum), respectively. Please track the status of your transaction at all times till it is finally disposed off. (Please refer Rule 10 of the Companies (Registration offices and Fees) Rules, 2014) It is compulsory to file Form GNL-4 (Addendum) electronically within the due date whenever the document is put under PUCL, failing which the system will treat the document as invalid and will not be taken on record in accordance with Rule 10(4) of the Companies (Registration offices and Fees) Rules, 2014





सत्यमेव जयते

GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Registrar of companies, Delhi
4th Floor, IFCI Tower 61, New Delhi, Delhi, India, 110019

Corporate Identity Number: L65100DL1985PLC022505

SECTION 13(1) OF THE COMPANIES ACT, 2013

Certificate of Registration of the Special Resolution Confirming Alteration of Object Clause(s)

The shareholders of M/s ADVIK CAPITAL LIMITED having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on 13-09-2017 altered the provisions of its Memorandum of Association with respect to its objects and complied with the Section 13(1) of the Companies Act, 2013.

I hereby certify that the said Special Resolution together with the copy of the Memorandum of Association as altered has this day been registered.

Given under my hand at New Delhi this Twenty sixth day of September Two thousand seventeen.

DS Ministry of
Corporate Affairs -
(Govt of India) 23

SHOBHIT SRIVASTAVA

Registrar of Companies

RoC - Delhi

Mailing Address as per record available in Registrar of Companies office:

ADVIK CAPITAL LIMITED

PLOT NO. 84, KHASRA NO. 143/84, GROUND FLOOR,, EXTENDED LAL
DORA, KANJHAWLA, DELHI, North West, Delhi, India, 110081

