



March 29, 2021

To  
Department of Corporate Relations,  
BSE Limited,  
25<sup>th</sup> Floor, P.J. Tower,  
Dalal Street,  
**Mumbai-400001**

Script ID: **OSIAJEE**

Script Code: **540198**

**Subject: Intimation of Order of Regional Director for Shifting of Registered Office of the Company**

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we wish to inform you that the Regional Director (North Western Region) has approved the shifting of the Registered Office of the Company from the “**State of Gujarat to the State of Punjab**” vide its order no. RD(NWR)/Sec.13/128/2021/4374 dated March 22, 2022, and confirmed the alteration to the situation clause of the Memorandum of Association of the Company for shifting of Registered Office of the Company.

The copy of the Regional Director Order for shifting of Registered Office of the Company is enclosed herewith for your reference and records please.

Kindly take note of the same.

Thanking you,

Yours faithfully,

**For Osiajee Texfab Limited**

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**Reema Saroya**  
**Managing Director**  
**DIN: 08292397**

**Osiajee Texfab Limited**

**CIN: L17299GJ1995PLC024606**

*Registered Office Address: Shop-2018/2019, Royal Ground Floor, SY-3/2885/B/2/B, Ambaji Market, Kamela Darwaja Ring Road, Surat, Gujarat- 395001. | Corporate Office Address: 1043- 1043, Bahadurpur Gate Road, Near Maurya Palace, Hoshiarpur- 146001, Punjab, India*

*Contact No. +91-90565-53253 | E-Mail: csosiajee.texfab@gmail.com | Website: www.osiajeehdl.com*

e-mail:- rd.northwest@mca.gov.in



दूरभाष संख्या Tel. No. : 079 27438531  
फ़ैक्स 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 स्टेण्ड के पास,  
ROC BHAVAN, OPP. RUPAL PARK, NR. ANKUR BUS STAND,  
नारणपुरा, अहमदाबाद (गुजरात) NARANAPURA, AHMEDABAD (GUJARAT) 380013.

संख्या: No:Sec.13/128/2021/ 4374

दिनांक/Date: .03.2022

सेवा में,

22 MAR 2022

✓ OSIAJEE TEXTFAB LIMITED  
SHOP-2018/2019, ROYAL GROUND FLOOR,  
SY-3/2885/B/2/B, AMBAJI MARKET,  
KAMELA DARWAJA, RING ROAD,  
SURAT SURAT, GUJARAT- 395002

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 ।

भवदीय,

संजीव

(संजीव कुमार जैन)

सहायक निदेशक

कृते प्रादेशिक निदेशक

(उत्तर-पश्चिम क्षेत्र), अहमदाबाद

संलग्न: यथोपरि ।

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

In the matter of

**OSIAJEE TEXTFAB LIMITED**  
**SHOP-2018/2019, ROYAL GROUND FLOOR,**  
**SY-3/2885/B/2/B, AMBAJI MARKET,**  
**KAMELA DARWAJA, RING ROAD,**  
**SURAT SURAT, GUJARAT- 395002**

...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. T64529852 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 State of Gujarat to state of Punjab as approved by special resolution passed in accordance with Section 114(2) of the Act in its Annual General Meeting held on 30.09.2021.

2. The Applicant Company was incorporated on 13.02.1995. The company has stated in its justification that the operations of the company were carried out from surat. However, according to the business requirements and for fulfilment of main objects, the operations can be more economically and effectively carried on from Hoshiarpur, Punjab. It will enable the board to manage and control the affairs of the company smoothly, more efficiently and in a Cost-effective manner. Moreover, majority of the directors are residing in Hoshiarpur, Punjab and other districts of Punjab and it will be convenient for them to manage the business operations smoothly and efficiently from Punjab.
3. Taking into consideration the contents of the application along with affidavits filed in support thereof and as per Report dated 27.01.2022 of the Registrar of Companies, Gujarat 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.



**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 Annual General Meeting held on 30.09.2021 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. 25,000/- (Rupees Twenty Five 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 Punjab.

Signed and sealed on 22 day of March, 2022.



  
**(L.R. MEENA)**  
REGIONAL DIRECTOR  
NORTHWESTERN REGION,  
AHMEDABAD

To,

1. **OSIAJEE TEXTFAB LIMITED**  
**SHOP-2018/2019, ROYAL GROUND FLOOR,**  
**SY-3/2885/B/2/B, AMBAJI MARKET,**  
**KAMELA DARWAJA, RING ROAD,**  
**SURAT SURAT, GUJARAT- 395002**
2. Master File

  
**(SANJEEV KUMAR JAIN)**  
ASSISTANT DIRECTOR