

# YARN SYNDICATE LIMITED

CIN: L51109WB1946PLC013842

Regd. Office: 86/2/4, S N Banerjee Road 1st Floor, Flat No. 2, Kolkata, West Bengal - 700 014

E-mail: [ysl@yarnsyndicate.in](mailto:ysl@yarnsyndicate.in)

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Date: 5<sup>th</sup> June, 2024

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400 001.

Dear Sir/ Madam,

**Sub: Intimation of order received from Regional Director (Eastern Region), Ministry of Corporate Affairs (Kolkata) in the matter of shifting the Registered Office of the Company from 'West Bengal' to 'Gujarat'**

**Ref: Security Id: YARNSYN/ Code: 514378**

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we hereby inform you that the Company had received an order dated 24<sup>th</sup> May, 2024 from Regional Director (Eastern Region), Ministry of Corporate Affairs (Kolkata) on 4<sup>th</sup> June, 2024, regarding confirmation of the alteration of Clause - II of the Memorandum of Association of the applicant company for shifting of its registered office from the State of **West Bengal** to the State of **Gujarat** as approved by members by Special Resolution passed in accordance with Section 114 of the Act, 2013 at its Extra Ordinary General Meeting held on **31.08.2023**. The copy of order received is enclosed herewith.

The Registered Office of the Company shall be shifted from **"86/2/4, S N Banerjee Road, 1<sup>st</sup> Floor, Flat No. 2, Kolkata, West Bengal – 700014"** to **"Shop No. 128, Supermall-2, GH-0 Circle, Infocity, Gandhinagar Gujarat – 382007"** by filing necessary E-forms on the portal of the Ministry of Corporate Affairs.

Further, this intimation is in reference with the outcome of Board Meeting dated 31<sup>st</sup> July, 2023 and the link of the outcome is <https://www.bseindia.com/xml-data/corpfiling/AttachHis/f106b058-010b-452e-a73e-73e14d00dcb6.pdf>

Kindly take the same on your record and oblige us.

Thanking You.

**For, Yarn Syndicate Limited**

**Ravi Niranjana Pandya**  
**Managing Director**  
**DIN: 09509086**

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**Corporate Office:** Shop No 128 Supemall-2 GH-0 Circle Infocity, Sector 7, Gandhinagar, Gujarat, India, 382007

RD/T/38958/S-13(4)/24 /1395

COMPANY APPLICATION NO. 5463-13(4)/RD(ER)/24

BEFORE THE REGIONAL DIRECTOR, EASTERN REGION

MINISTRY OF CORPORATE AFFAIRS, KOLKATA

IN THE MATTER OF THE COMPANIES ACT, 2013

UNDER SECTION 13(4)

AND

IN THE MATTER OF **M/s. YARN SYNDICATE LIMITED**

**CIN L51109WB1946PLC013842**

**M/s. Yarn Syndicate Limited**  
**86/2/4, S N Banerjee Road, 1<sup>st</sup> Floor, Flat No. 2**  
**Kolkata- 700014.**

..... Applicant

**ORDER**

An application under Section 13(4) of the Companies Act, 2013 (hereinafter referred to as "the Act") was filed through e-Form No.INC-23 bearing **SRN No. AA6721735** by **M/s Yarn Syndicate Limited** (hereinafter referred to as "the applicant company") for confirmation of the alteration of Clause – II of the Memorandum of Association of the applicant company for shifting of its registered office from the State of **West Bengal to the State of Gujarat** as approved by members by Special Resolution passed in accordance with Section 114 of the Act, 2013 at its Extra Ordinary General Meeting held on **31.08.2023**.

2. As per sub-sections (4) and (5) of Section 13 of the Companies Act, 2013 read with the Notification No. GSR 955(E) dated 27<sup>th</sup> July, 2017 of Ministry of Corporate Affairs, the Companies are required to file application under the provision of section 13(4) of the Act before the Regional Director for shifting of its registered office from one State to another. In pursuance of this, the above case has been filed and placed before the Regional Director, Eastern Region, Kolkata for disposal.

3. Taking into consideration the contents of the application and affidavits filed in support thereof and submissions of the Registrar of Companies, Kolkata vide his report dated **29.02.2024** and also noting that the company has complied with provisions of Rule 30 of the Companies (Incorporation) Second Amendment Rules, 2017 and the Regional Director (ER) has not received any objection from anyone for shifting the registered office of the 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 **M/s. Yarn Syndicate Limited** for shifting of Registered office from the state of **West Bengal to State of Gujarat** is confirmed subject to the following condition:-

- (a) No employee shall be retrenched as a consequence of shifting of the registered office of the company.
- (b) There will be no jurisdictional change in the legal proceedings pending if any, against the company on the date of this order.

**5. The Registrar of Companies, West Bengal is directed to ensure the necessary compliances in respect of filing of order passed by Regional Director, Eastern Region, in the matter.**



**(SRIDHAR PAMARTHI)**  
**REGIONAL DIRECTOR, ER**

**Dated, Kolkata, 24<sup>th</sup> day of May, 2024.**

