

COMPANY APPLICATION NO. G49837321/13 (4)/RD (NR)/2017/10724-10728

BEFORE THE REGIONAL DIRECTOR

NORTHERN REGION

20 NOV 2017

MINISTRY OF CORPORATE AFFAIRS

NEW DELHI

IN THE MATTER OF THE COMPANIES ACT, 2013,

UNDER SECTION 13 (4)

AND

IN THE MATTER OF M/s. B. P. CAPITAL LIMITED

M/s. B. P. Capital Limited
702, Arunachal Building, 19, Barakhambha
Road, Connaught Place, New Delhi-110001.

..... 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 G49410137 Dated 05.08.2017 for confirmation of alteration to the situation clause of Memorandum of Association of the Company as approved by the Special Resolution passed on 14.04.2017 through Postal Ballot of the Applicant.

2. The Applicant company was originally incorporated on 24.02.1994 as a Private Limited Company at Delhi, falling within the jurisdiction of Registrar of Companies, NCT of Delhi & Haryana. According to the application, the company has decided to shift the Registered Office from the NCT of Delhi to the State of Haryana for efficient and smooth functioning of business activities.

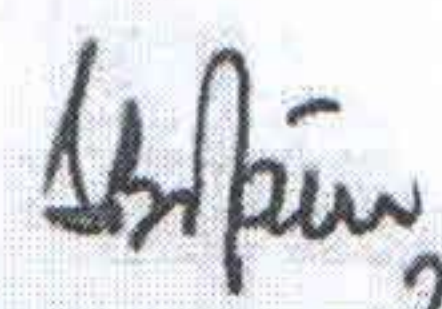


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3. Taking into consideration the contents of the application and affidavits filed in support thereof and submissions of the Registrar of Companies NCT of Delhi & Haryana vide his report dated 21.09.2017 and also noting that the company has complied with provisions of Rule 30 of the Companies (Incorporation), Rules 2014 and that no objection has been received from anyone in this regard.

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 through Postal Ballot held on 14.04.2017, is confirmed subject to payment of Rs. 5000/- (Rupees Five Thousand Only) as cost in terms of Rule 30 (10) of the Companies (Incorporation) Rules 2014 and subject to the condition that the interest of no employee of the company shall adversely be affected by way of retrenchment or otherwise.

Dated at New Delhi this the ^{20th}.....Day of November, 2017.


(S. B. GAUTAM), 20.11.17
REGIONAL DIRECTOR (NR)

To,

1. M/s. B. P. Capital Limited, 702, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001.
2. The Registrar of Companies, NCT of Delhi & Haryana with direction to ensure that cost so imposed is deposited before taking on record order passed by the Regional Director (NR).



