

PRESENT SHRI S.K. AGARWAL, REGIONAL DIRECTOR

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

In the matter of

M/s. Camphor And Allied Products Limited,  
3, GIDC Industrial Estate, Nandesari, Vadodara 391340  
Gujarat.

.....Applicant

Present on behalf of the applicant:

Mr. Jatin Thakkar, Practicing Chartered Accountant

**ORDER**

(Date of Hearing: 27.07.2016)

The applicant company has filed an application under Section 13(4) of the Companies Act, 2013 (hereinafter referred to as 'the Act') to the Central Government i.e. Regional Director (NWR), Ahmedabad for confirmation of the alteration of the Memorandum relating to change of the place of registered office from one State to another State i.e. from Gujarat to Maharashtra by the special resolution passed through Postal Ballot under Section 110 on 16.05.2016.

2. The applicant company was incorporated on 07.04.1972 and board stated in its justification that shifting of registered office would provide administrative convenience, as majority of directors are based in Mumbai. Further, shifting of registered office will enable company to carry on business more economically and efficiently.



3. Taking into consideration the contents of the application and affidavits filed in support thereof and submissions made by Mr. Jatin Thakkar, Practicing Chartered Accountant and the authorized representative of the applicant company and Report dated 11.07.2016 of the Registrar of Companies, Gujarat, Dadra and Nagar Haveli, Ahmedabad and other facts, the application deserves to be allowed.

**THE REGIONAL DIRECTOR HEREBY ORDER**

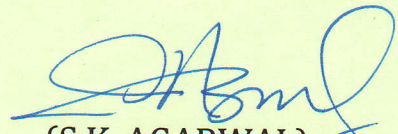
Application is allowed. The alteration in clause II of the Memorandum of Association of the petitioner company in terms of the Special Resolution as referred to herein above is hereby confirmed/approved subject to the condition that the interest of no employee working at the registered office of the company shall be adversely affected either by way of transfer or retrenchment or otherwise. Accordingly ordered. Copy of order be sent to all concerned as per rule.

**SCHEDULE**

II. The Registered office of the company will be situated in the State of Maharashtra.

Signed on this 27<sup>th</sup> day of July, 2016 at Ahmedabad.



  
(S.K. AGARWAL)  
REGIONAL DIRECTOR

To,

✓ 1. M/s. Camphor And Allied Products Limited,  
3, GIDC Industrial Estate, Nandesari, Vadodara 391340  
Gujarat.

2. Office Copy.

  
[L. R. MEENA]  
JOINT DIRECTOR