



# ECONO TRADE (INDIA) LIMITED

Regd. Office: 16/1A, Abdul Hamid Street, 5th Floor, Room No. 5E, Kolkata - 700069  
Email: etil2011@gmail.com, Support@econo.in, Website: www.econo.in, Phone No.: 07890518016  
(CIN NO : L51109WB1982PLC035466)

**Date:** October 14, 2024

To

**THE LISTING DEPARTMENT  
BOMBAY STOCK EXCHANGE LIMITED**

Phirozee Jeejeebhoy Towers  
Dalal Street, Mumbai – 400 001

**Scrip Code in BSE: 538708**

**SUB: Intimation of order passed by RD-Eastern Region for shifting of Registered office  
from the State of West Bengal to the State of Gujarat**

**Ref no : RD/T/39388/S-13(4)/24/5984 dated-07.10.2024**

Sir / Madam,

Pursuant to application under section 13(4) of the Companies Act, 2013, e-form INC-23 has been filed by Company bearing SRN no-AA7989824 after approval of members through special resolution under section 114 of the Companies Act, 2013 in the Extra Ordinary general Meeting held on dated-03.04.2024, Ministry of Corporate Affairs -Eastern region passed the order for shifting from State of West Bengal to the state of Gujarat

Further, we intimate for the same as per the Order passed by the MCA as copy of the same order is attached for reference

Please acknowledge the receipt.

Thanking You,

Yours faithfully,

For **ECONO TRADE (INDIA) LIMITED**



**SIDDHARTH SHARMA**

Company Secretary & Compliance Officer  
ACS 37506

RD/T/39388/S-13(4)/24/5984

COMPANY APPLICATION NO. 5699-13(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. ECONO TRADE (INDIA) LIMITED**  
**CIN L51109WB1982PLC035466**

**M/s. Econo Trade (India) Limited**  
**16/1A, Abdul Hamid Street,**  
**5<sup>th</sup> Floor, Room No. 5E**  
**Kolkata- 700069.**

..... 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. AA7989824** by **M/s Econo Trade (India) 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 **03.04.2024**.

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 **02.07.2024** 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. Econo Trade (India) 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, 07<sup>th</sup> day of October, 2024.

