Dhanuka Agritech Limited

AN ISO 9001 : 2008 COMPANY

Courier/E-mail

DAL/SD/2015
October 26, 2015

The Vice President
National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G. Block,
Bandra – Kurla Complex,
Bandra East, Mumbai – 400 051

Kind Attn : Mr.Hari K., Vice President
Ref : Symbol- DHANUKA

Sub: **Intimation of Change of Registered Office of the Company within the local limit of Delhi City**

Dear Sir,

With reference to the above subject, kindly note that the Directors of the Company had approved the change of situation of the Registered Office of the Company within the local limits of the Delhi city by passing Resolution by circulation on 23rd October, 2015. The Company has filed e-form INC-22 with the Hon'ble Registrar of Companies, NCT of Delhi & Haryana ('the ROC') for the same which has been approved by the ROC w.e.f. 23rd October, 2015.

Accordingly, the situation of Registered Office of the Company has changed from "Dhanuka House", 861-862, Joshi Road, Karol Bagh, New Delhi – 110 005 to **82, Abhinash Mansion, 1st Floor, Joshi Road, Karol Bagh, New Delhi – 110 005** w.e.f. 23rd October, 2015. A copy of Board Resolution and Screenshot of MCA Master Data containing the changed address is enclosed for your reference.

It is for your kind information and records please.

Thanking you,
Yours faithfully,
For Dhanuka Agritech Ltd.

M.K.Dhanuka
Managing Director

DHANUKA AGRITECH LTD.

Regd. Office: 82, Abhinash Mansion, 1st Floor, Joshi Road, Karol Bagh, New Delhi – 110 005 (India), P.: +91 11 64656800-802
Corporate Office :14th Floor, Building 5A, Cyber City, DLF Phase-III, Gurgaon-122002, Haryana, (India),
Board : +91-124- 3838 500, Fax : +91-124- 3838 888, E-mail : headoffice@dhanuka.com, Website : www.dhanuka.com
~~Regd. Office : Dhanuka House, 861 – 862, Joshi Road, Karol Bagh, New Delhi – 110005 (India), P.: +91 11 64656800-802~~
CIN: L24219DL1985PLC020126

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY CIRCULATION BY THE DIRECTORS OF M/S DHANUKA AGRITECH LIMITED ON FRIDAY, THE 23RD DAY OF OCTOBER, 2015

Change of Registered Office of the Company within the local limits of Delhi City

"**Resolved That** pursuant to the provisions of Section 12 and all other applicable provisions of the Companies Act, 2013 and Rules framed there under (including any Statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Board be and hereby grants its consent to shift the Registered Office of the Company from "Dhanuka House", 861-862, Joshi Road, Karol Bagh, New Delhi – 110 005 to **82, Abhinash Mansion, 1st floor, Joshi Road, Karol Bagh, New Delhi – 110 005.**"

"**Resolved Further That** Mr.Mahendra Kumar Dhanuka, Managing Director and the Company Secretary be and are hereby severally authorised to sign and submit necessary e-forms, applications, documents etc. with the Registrar of Companies, NCT of Delhi & Haryana or any other authorities as may be required and do all such acts, deeds and things, as may be deemed necessary or expedient to give effect to this Resolution and carry out such amendments as may be required consequent upon the change of Registered Office, for and on behalf of the Company."

For **Dhanuka Agritech Ltd.**
For DHANUKA AGRITECH LTD.

A Dahia
Company Secretary

for **Company Secretary**
Name: Shubha Singh, Membership No.: A-16735
Address: 14th Floor, Building 5A, DLF-Epitome
Cyber City, Phase-III, Gurgaon – 122 002

Monday, October 26, 2015 10:49:46 AM Welcome, **Guest** Ministry

Search Search

Ministry of Corporate Affairs
Government of India

Empowering Business, Protecting Investors
Regulator • Integrator • Facilitator • Educator

Home Services Legislation Information Help

Quick Links

- All About eFiling
- Track Your Transaction Status
- Track Your Payment Status
- Get Certified Copies
- Track Complaint Status
- Find Corporate Identity Number(CIN)
- Calculate the Fees
- Check Company or LLP Name
- View Public Documents
- View Transaction Status PFO
- Verify DIN-PAN Details of Director NEW
- Verify Digitally Signed Certificate

Company Forms Download

LLP Forms Download

Prerequisite Software for efiling

Register for SMS Alerts NEW
"Presently, this facility is applicable only for Annual Filing eForms i.e. 20B, 23AC, 23ACA, 66 and 21A."

Company Master Details

CIN	: L24219DL1985PLC020126
Company Name	: DHANUKA AGRITECH LIMITED
ROC Code	: RoC-Delhi
Registration Number	: 020126
Company Category	: Company limited by shares
Company Subcategory	: Indian Non-Government Company
Class of Company	: (•) Public ( ) Private
Authorised Capital(in Rs.)	: 140,000,000.00
Paid up capital(in Rs.)	: 100,039,000.00
Number of Members(Applicable only in case of company without Share Capital)	: 0
Date of Incorporation	: 13/02/1985 (dd/mm/yyyy)
Address 1	: 82, Abhinash Mansion, 1st Floor
Address 2	: Joshi Road, Karol Bagh
City	: New Delhi
State	: Delhi
Country	: INDIA
Pin	: 110005
Email Id	: investors@dhanuka.com
Whether listed or not	: (•) Listed ( ) Unlisted
Date of Last AGM	: 17/09/2014 (dd/mm/yyyy)
Date of Balance sheet	: 31/03/2014 (dd/mm/yyyy)
Company Status (for eFiling)	: Active

Charges Registered

Signatories of the Company

Prosecution Details

SNo	Name of the Officer in Default	Court	Name	Prosecution Section	Date Of Order	Status
NIL						

Back Print