



भारत सरकार-कॉर्पोरेट कार्य मंत्रालय  
कम्पनी रजिस्ट्रार कार्यालय, मध्य प्रदेश एवं छत्तीसगढ़

कम्पनी अधिनियम, 1956 की धारा 18(3)

राज्य परिवर्तित करने के संबंध में, कम्पनी विधि बोर्ड के आदेश के पंजीकरण से संबंधित प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : U35115MP2005PTC022112

कम्पनी : SHIVGANGA DRILLERS PRIVATE LIMITED

न अपने विशेष विनिर्देश द्वारा, इसके पंजीकृत कार्यालय को उत्तरांचल राज्य से मध्य प्रदेश राज्य में स्थानान्तरित करने के निमित्त अपने संगम-झापन के प्रावधानों में परिवर्तन कर लिया है और इस परिवर्तन की पुष्टि

CLB Mumbai, Mumbai

के दिनांक 27/04/2009 के आदेश द्वारा किए जाने पर,

यह सत्यापित करता है कि उक्त आदेश की सत्यापित प्रतिलिपि को आज पंजीकृत कर लिया गया है।

महोदय द्वारा ग्वालियर में, यह प्रमाण-पत्र, आज दिनांक तीन जुलाई दो हजार नौ को जारी किया जाता है।

GOVERNMENT OF INDIA - MINISTRY OF CORPORATE AFFAIRS

Registrar of Companies, Madhya Pradesh and Chattisgarh

SECTION 18(3) OF THE COMPANIES ACT, 1956

Certificate of Registration of Company Law Board order for Change of State

Corporate Identity Number : U35115MP2005PTC022112

M/s SHIVGANGA DRILLERS PRIVATE LIMITED having by special resolution altered the provisions of its Memorandum of Association with respect to the place of the Registered Office by changing it from the state of Uttarakhand to the Madhya Pradesh and such alteration having been confirmed by an order of CLB Mumbai, Mumbai bearing the date 27/04/2009.

I hereby certify that a certified copy of the said order has this day been registered.

Given under my hand and official seal this Third day of July Two Thousand Nine.



(KARTAR SINGH)

उप कम्पनी रजिस्ट्रार Deputy Registrar of Companies

मध्य प्रदेश एवं छत्तीसगढ़

Madhya Pradesh and Chattisgarh

कम्पनी रजिस्ट्रार के कार्यालय आगमन के उपलब्ध पत्राचार का पता :  
Mailing Address as per record available in Registrar of Companies office:  
SHIVGANGA DRILLERS PRIVATE LIMITED  
15-1 SIKH MOHALLA, INDORE - 452007  
Madhya Pradesh, INDIA

KARTAR SINGH,  
Registrar of Companies  
Chattisgarh, Gwalir

BEFORE THE COMPANY LAW BOARD, NEW DELHI BENCH, NEW DELHI.

Company Petition No. 105/17/2009-CLB.

Present: Sh. S. Balasubramanian  
Chairman.

In the matter of Companies Act, 1956 ( 1 of 1956 ) : Section 17

AND

In the matter of M/s. SHIVGANGA DRILLERS PVT. LTD.

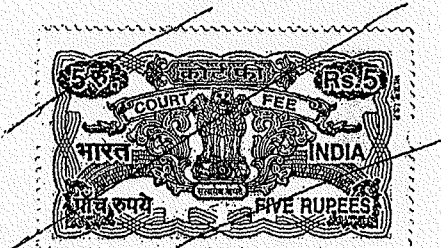
Having its registered office at 32, Meadow Arcade, Rajpur Road, Dehradun- 248001,  
Uttarakhand.

.....petitioner

Present on behalf of the parties:

Sh. Dhawal Kant Singh, Company Secretary

..... for petitioner



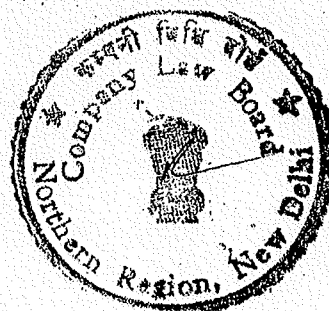
**ORDER**

(Date of hearing 15/04/2009)

The petitioner company has presented this petition under section 17 of the Companies Act, 1956 for confirmation of alteration of clause II of the Memorandum of Association of the company for shifting the registered office of the company from the State of Uttarakhand to the State of Madhya Pradesh as approved by special resolution passed in accordance with section 189 of the Companies Act, 1956 at the Extra-Ordinary General Meeting held on 21/7/2008.

This bench has taken into consideration the contents of the petition and the affidavit filed in support thereof and the oral submission made by the Authorised Representative of the company and also the submissions made on behalf of the Registrar of Companies, U.P. & Uttarakhand in his report dated 25/2/2009

.....contd. 2/-



and noted that the company has duly complied with the provisions of the regulation 36 of the Company Law Board Regulations, 1991 and that no objection has been received from anyone in this regard. This Bench is further satisfied that the proposed alteration of the provision of the Memorandum of Association is in accordance with the provisions of Section 17 of the Companies Act, 1956 and is in the interest of the company and its members and will not adversely affect the rights of its creditors.

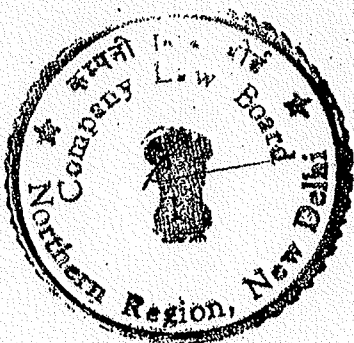
The alteration in the Memorandum of Association of the petitioner company as approved by the special resolution as referred to above is hereby confirmed subject to the condition that none of the employees presently employed at the registered office of the company would be retrenched as a result of shifting of the registered office of the company. A certified copy of the order confirming the alteration together with printed copy of the Memorandum as altered shall, within three months from the date of the order, be filed by the company with the respective Registrars of Companies. The said special resolution as recast is set out in the Schedule hereunder:

**SCHEDULE**

"Resolved that clause II of the Memorandum of Association of the company be altered by deleting clause II thereof by substituting the same by following clause:

II. The Registered office of the company will be situated in the State of Madhya Pradesh."

Signed on this 27<sup>th</sup> day of April, 2009 at New Delhi.



प्रमाणित मूल प्रतिलिपि  
CERTIFIED TRUE COPY

(S. BALASUBRAMANIAN)  
CHAIRMAN

राज पाल सिंह / RAJ PAL SINGH  
न्याय पीठ अधिकारी / Bench Officer  
कम्पनी विधि बोर्ड / Company Law Board  
भारत सरकार / Govt. of India  
नई दिल्ली / New Delhi