

Dated: 22nd May, 2020

To,
BSE Limited
Department of Corporate Services
P. J. Tower, Dalal Street,
Mumbai - 400 020, Maharashtra, India.

Dear Sir,

Sub.: Change of Registered Office address and other details

Ref.: Scrip ID: SIPROJECTS // Scrip code: 538891

Dear Sir,

As per captioned subject, we would like to inform you that our registered office is changed from the State of West Bengal to the State of Maharashtra pursuant to order passed by Regional Director (RD), dated 7th February 2020, copy of the same is attached herewith for your ready reference. Kindly update the following details on your esteemed website:

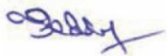
1. New Registered Office address: Unit No. 405, Techno IT Park, Link Road, Near Eskay Club, Boriwali (West), Mumbai- 400103, Maharashtra, India.
2. Contact No. : 040 – 43366058
3. New E-mail I'd as : compliance@magellanic-cloud.com
4. New website address: <http://www.magellanic-cloud.com>

Hence you are requested to kindly do the above changes on your database.

The above information given to you pursuant to Reg. 30 of SEBI (LODR).

Thanking you

For Magellanic Cloud Limited
(Formerly known as South India Projects Limited),



Jagan Mohan Reddy Thumma
(Managing Director)
DIN: 06554945
Encl.:

1. Order copy of RD
2. Form INC-22 filed with ROC along with paid challan

COMPANY APPLICATION NO. 1088-13(4)/RD(ER)/19
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. MAGELLANIC CLOUD LIMITED**
CIN L72100WB1981PLC034342

M/s. Magellanic Cloud Limited
14B, Ram Chandra Moitra Lane
Kolkata- 700005

..... 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. R24826166** by **M/s Magellanic Cloud 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 Maharashtra** 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 **10.08.2019**.

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 27th 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, West Bengal vide his report dated **03.01.2020** 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. Magellanic Cloud Limited** for shifting of Registered office from the state of **West Bengal to State of Maharashtra** is confirmed subject to the following condition;-

- (a) Payment of **Rs. 1,75,000/- (Rupees One Lac Seventy Five Thousand only)** as cost in terms of Rule 30 (9) of the Companies (Incorporation) Second Amendment Rules 2017.
- (b) No employee shall be retrenched as a consequence of shifting of the registered office of the company.
- (c) 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 that costs so imposed is deposited before taking on record order passed by Regional Director Eastern Region , in the matter.**


(DEBASISH BANDOPADHYAY)
REGIONAL DIRECTOR (ER)

Dated, Kolkata, 07th day of February, 2020.



FORM NO. INC-22

[Pursuant to section 12(2) & (4) of The Companies Act, 2013 and Rule 25 and 27 of The Companies(Incorporation) Rules, 2014]



Notice of situation or change
of situation of registered
office

Form language

☒ English ☐ Hindi

Refer the instruction kit for filling the form.

1. * This Form is for ☐ New company ☒ Existing company

2. * (a) Corporate identity number (CIN) of company

L72100WB1981PLC034342

Pre-fill

(b) Global location number (GLN) of company

3. (a) Name of the company

MAGELLANIC CLOUD LIMITED

(b) Address of the registered office of the company

14B
Ram Chandra Moitra
Kolkata
Kolkata

(c) Name of office of existing Registrar of Companies (RoC)

RoC - Kolkata

(d)* Purpose of the form

- ☐ Change within local limits of city, town or village
☐ Change outside local limits of city, town or village, within the same RoC and state
☐ Change in RoC within the same state
☐ Change in state within the jurisdiction of same RoC
☒ Change in state outside the jurisdiction of existing RoC

4. Notice is hereby given that

* (a) The address of the registered office of the company is situated with effect from

☒ 29/02/2020 (DD/MM/YYYY) at

☐ the date of incorporation of company is

* Address Line I

Unit no. 405, Techno IT Park, Link Road,

Line II

Near Eskay Club, Borivali (west)

* City

Mumbai

* District

Mumbai City

* State/Union Territory

Maharashtra-MH

Country

INDIA

* Pin Code

400103

* email ID

compliance@magellanic-cloud.com

(b) * Registered Office is

- ☐ Owned by Company ☐ Owned by Director (Not taken on lease by company)
☒ Taken on Lease by company ☐ Owned by any other entity/Person (Not taken on lease by company)

(c) * Name of office of Proposed RoC or new RoC

Registrar of Companies, Maharashtra, Mumbai

(d) The full address of the police station under whose jurisdiction the registered office of the company is situated

* Name

MHB Colony Police Station

* Address Line I

Valabh Nagar Police Chowky,

Address Line II

Beat No. 2, Borivali west

* City

Mumbai

State/Union Territory

Maharashtra

* Pincode

400103

(e) * Particulars of the Utility Services Bill depicting the address of the registered office
(not older than two months)

Electricity Bill

5.(a) * SRN of Form MGT-14

R31693989

(b) * SRN of Form INC-28

R33839176

(c) * Date of order of the Regional director

07/02/2020

(DD/MM/YY)

Attachments

- (1) * Proof of Registered Office address
(Conveyance/Lease deed/Rent Agreement etc.
along with the rent receipts)
- (2) * Copies of the utility bills as mentioned
above (not older than two months)
- (3) * Copy of altered Memorandum of association
- (4) * A proof that the Company is permitted to use the address
as the registered office of the Company if the same is owned
by any other entity/ Person (not taken on lease by company)
- (5) * Copy of order of competent authority
- (6) List of all the companies (specifying their CIN) having the
same registered office address, if any
- (7) Optional attachment, if any

Attach

Attach

Attach

Attach

Attach

Attach

Attach

List of attachments

Leave and License Agreement.pdf
Utility Bill.pdf
Altered MOA_Mag Cloud_17022020.pdf
Order-RD-Magellanic.pdf

Remove attachment

Declaration

I * TIPARNAPALLY NIKITHA

☐ A person named in the articles as a of the company

☒ have been authorized by the Board of Directors of the company vide resolution number 01
dated 29/02/2020 to sign this form and declare that

☒ * all the requirements of The Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with.

☒ * I also declare that all the information given herein above is true, correct and complete including the attachments to this form and nothing material has been suppressed.

☒ It is hereby further certified that Shivani Tiwari, a Company secretary (in whole time practice)

having Membership number 54854 and certificate of practice no 22891

certifying this form has been duly engaged for this purpose.

* To be digitally signed by

TIPARNAPALLY NIKITHA

* Designation

Director

* DIN of the director ; or DIN or PAN of the manager or CEO or CFO; or membership number of the Company Secretary

07399613

Certificate by practicing professional

I declare that I have been duly engaged for the purpose of certification of this form. It is hereby certified that I have gone through the provisions of The Companies Act, 2013 and rules thereunder for the subject matter of this form and matters incidental thereto and I have verified the above particulars (including attachment(s)) from the original records maintained by the company which is subject matter of this form and found them to be true, correct and complete and no information material to this form has been suppressed. I further certify that :

1. The said records have been properly prepared, signed by the required officers of the company and maintained as per the relevant provisions of The Companies Act, 2013 and were found to be in order;
2. All the required attachments have been completely and legibly attached to this form;
3. I further declare that I have personally visited the registered office given in the form at the address mentioned herein above and verified that the said registered office of the company is functioning for the business purposes of the company.

To be digitally signed by

Shivani
Shivshankar
Tiwari

Category

☐ Chartered accountant (in whole time practice) or ☐ Cost accountant (in whole time practice) or

☒ Company secretary (in whole time practice)

Whether

☒

Associate

☐

Fellow

Membership number

54854

Certificate of Practice number

22891

Note: Attention is drawn to provisions of Section 448 and 449 which provide for punishment for false statement/certificate and punishment for false evidence respectively.

Modify

Check Form

Prescrutiny

Submit

For office use only:

eForm Service request number (SRN) eForm filing date (DD/MM/YYYY)

Digital signature of the authorizing officer

This e-Form is hereby registered

Confirm submission

Date of signing

(DD/MM/YYYY)

MINISTRY OF CORPORATE AFFAIRS
RECEIPT
G.A.R. 7

SRN : R34369389

Service Request Date : 29/02/2020

Payment made into : State Bank of India

Received From :

Name : Deep Shukla
Address : B/4, The Parle Colony CHS Ltd.,
Sahakar Road, Next to Gokul Arcade, Vile Parle (East),
Mumbai, Maharashtra
IN - 400057

Entity on whose behalf money is paid

CIN: L72100WB1981PLC034342
Name : MAGELLANIC CLOUD LIMITED
Address : 14B
Ram Chandra Moitra
Kolkata, West Bengal
India - 700005

Full Particulars of Remittance

Service Type: eFiling

Service Description	Type of Fee	Amount(Rs.)
Fee For Form INC-22	Normal	600.00
Total		600.00

Mode of Payment: Internet Banking - State Bank of India

Received Payment Rupees: Six Hundred Only

Note: The defects or incompleteness in any respect in this eForm as noticed shall be placed on the Ministry's website (www.mca.gov.in). In case the eForm is marked as RSUB or PUCL, please resubmit the eForm or file Form GNL-4(Addendum), respectively. Please track the status of your transaction at all times till it is finally disposed off. (Please refer Rule 10 of the Companies (Registration offices and Fees) Rules, 2014) It is compulsory to file Form GNL-4 (Addendum) electronically within the due date whenever the document is put under PUCL, failing which the system will treat the document as invalid and will not be taken on record in accordance with Rule 10(4) of the Companies (Registration offices and Fees) Rules, 2014