



Rodium Realty Ltd.

Perspective To Perfection®

September 01, 2025

To,
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Name: RODIUM
Scrip Code: 531822

Subject: Intimation of the Newspaper advertisement for 32nd Annual General Meeting of the Company to be held on September 30, 2025 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) facility.

Dear Sir/ Madam,

Pursuant to Regulation 30 and 47 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of newspaper publication of Notice given to Members of the Company, interalia, for convening the 32nd Annual General Meeting (AGM) of the Company through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) facility to be held on September 30, 2025, published in Active Times (English) and Mumbai Lakshadeep (Marathi) both dated September 01, 2025 in accordance with MCA Circulars and SEBI Circulars.

This is for your kind information and records.

Thanking you,
For **Rodium Realty Limited**

Riddhi Soni
Compliance Officer and Company Secretary

CIN: L85110MH1993PLC206012

Corporate Office / Registered Office:-

401 / 402 / 501 X' Cube, Plot # 636, Opp. Fun Republic Theatre, Off Link Road, Andheri West, Mumbai- 400 053 Ind

T: +91 22 4231 0800

F: +91 22 4231 0855

E: info@rodium.net

W: www.rodium.net

PUBLIC NOTICE

Notice is hereby given to the public that Mr. Patrick D'souza and Mr. Jayden D'souza (Through his mother as guardian Mrs. Veronica D'souza the joint owners of Flat No.2 B, Casa – A, Cosmos County Co-operative Housing Society Limited situated at G. B. Road, Thane (W) 4000615. Mr. Patrick D'souza passed away on 26/07/2015 without making any nomination, leaving behind wife Smt. Monthi Patrick D'souza, Mr. Jayden D'souza and Ms. Janis D'souza as the only heirs and legal representatives to succeed his property. In view of the aforementioned circumstances, any person's having rights, title, interest, share, or claim, or any encumbrances by way of sale, lease, charge, will, gift, exchange, lien, or in any manner what so ever in the aforementioned property may record their objection with relevant documents to that effect to the undersigned within a period of fifteen (15) days from the date of the publication of this notice. Failing this, claims/objections if any, shall be deemed to have been waived and not binding on my clients.

Date: 01/09/2025 Sd/-
A/64 Vijay Apartment - 1, Vijay Nagari, Adv. Sudhir J Patkar
G. B. Road, Waghbil, Thane 400617. Mobile No: 9833631318

KIRAN PRINT PACK LIMITED

CIN: L21010MH1989PLC051274

Regd. Address: W- 166 E, TTC Industrial Area Midc Pawane, Thane, Navli Mumbai - 400709 | Tel : 022- 27626427/ 27632937

Website: <http://kiranprintpack.wix.com/kiran/> | Email: kiranprintpack@gmail.com

INFORMATION REGARDING 36 TH ANNUAL GENERAL MEETING

Annual General Meeting Through Video Conference (VC)/ Other Audio Visual Means (OAVM)

We wish to inform you that the Thirty-Sixth (36th) Annual General Meeting (AGM) of the Members of KIRAN PRINT PACK LIMITED (the Company) will be held on Thursday, September 25, 2025 at 11:30 a.m. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM). The Company has decided to close the Register of Members and Transfer Book of the Company from 19th September, 2025 to 25th September, 2025 (both days inclusive) for the purpose of the Thirty-Sixth (36th) Annual General Meeting of the Company. The Company has fixed 18th September, 2025 as the "Cut-off date" for the purpose of e-voting for the Thirty-Sixth (36th) AGM of the Company.

For and on behalf of the Board of Directors of
Kiran Print Pack Limited

Sd/-

Karan Kamal Mohta

Managing Director

DIN: 02138590

Date: 01.09.2025
Place: Navli Mumbai

PUBLIC NOTICE

Notice is hereby given to the public at large that Miss. Sonal Mansukh Bhalala alias Mrs. Sonal Aniruddh Sangani is the present owner and in possession of Flat No. 18, Ground Floor, in the building known as "Avishek CHS Ltd.", situated at Near Anand Nagar, Dahisar (East), Mumbai – 400068 (hereinafter referred to as the "Said Flat").

By an Agreement for Sale dated 02/07/1986, the said Flat was purchased by (1) Smt. Nirmala Manharlal Shah and (2) Mr. Manharlal Amritlal Shah from M/s. Space Builders Pvt. Ltd.

Mr. Manharlal Amritlal Shah passed away intestate on 04/06/2001, leaving behind his Wife Smt. Nirmala Manharlal Shah and his Two Sons Mr. Samir M. Shah and Mr. Sanjay M. Shah.

The above-named persons are the sole surviving legal heirs of Late Mr. Manharlal Amritlal Shah. To the best of our knowledge and belief, there are no other legal heirs or claimants to the said Flat.

Any person(s) having any right, title, interest, claim, or demand whatsoever in respect of the said Flat and/or the said shares, whether by way of inheritance, mortgage, sale, lease, gift, exchange, or otherwise, are hereby required to submit their claim(s), along with all necessary supporting documents, to the undersigned at the address mentioned below within 15 (Fifteen) days from the date of publication of this notice.

If no such claim(s) are received within the stipulated period, it shall be conclusively presumed that no person has any right, title, interest, or claim in respect of the said Flat and/or the said shares, and the matter shall proceed accordingly.

Sd/-

Darshankumar Rita (Advocate High Court)

Shop No. 2, Navroj Apartment, Off. S. V. Road,

Dahisar (East), Mumbai - 400068.

Email - darshan.rita@gmail.com

Place : Mumbai
Date : 01.09.2025

PUBLIC NOTICE

TAKE NOTICE THAT MRS. SUSHMITA KALYAN GUPTA the owner intending to Sale ROOM No. A/11 IN CHARKOP (1), JEEVAN JYOTI CO-OP. HSG. SOC. LTD., SITUATED AT PLOT NO. 560, RSC - 51, SECTOR NO. 5, CHARKOP KANDIVALI (W), MUMBAI - 400067. The said room is built up with all rights, title and interest therein. More particularly described in the Schedule mentioned hereunder.

Initially the said Room was originally allotted to Mr. ANANT GANPAT CHAVAN. The said original allottee MR. ANANT GANPAT CHAVAN has sold, assigned, transferred the said Room to MRS. JYOTSNA BEN GOVIND PATEL by an Agreement, NCD Affidavit & General Power of Attorney dt. 17/04/1995. The said agreement dt.17/04/1995 is properly stamped under the amnesty scheme 2008 bearing case No. ENF-1/AY/CHA-2/162/08 and duly registered with the office of Sub Registrar, Borivali-6, M.S.D. Vide Serial No. B0R12-03515-2009 DT. 06/05/2009 alongwith the deed of Declaration. The said agreement is valid and subsisting in the eyes of Law. The said MRS. JYOTSNA BEN GOVIND PATEL, applied to MHADA for transfer of the said room in her favour and paid all the dues of MHADA. Thereupon MHADA has by their letter dt. 28/01/2014 bearing ref. no. EM/W/M.M./359/14 DT.28/01/2014 issued NOC for Share transfer. The said MRS. JYOTSNA BEN GOVIND PATEL has by SALE DEED dt. 12/03/2019 transferred, assigned the rights, title & interest in the said Room in favour of MRS. SUSHMITA KALYAN GUPTA. The said SALE DEED DT. 12/03/2019 is properly stamped and duly registered with the office of Sub Registrar, Borivali-7, M.S.D. Vide Serial No. B0R17-1157-2019 DT. 12/03/2019. The said agreement is valid and subsisting in the eyes of Law. The said MRS. SUSHMITA KALYAN GUPTA, applied to MHADA for transfer of the said room in her favour and paid all the dues of MHADA. Thereupon MHADA has by their letter dt. 28/01/2014 bearing ref. no. EM/W/M.M./321/19 DT.18/03/2019 issued NOC for Share transfer after due compliance herewith called as the said Room. Now MRS. SUSHMITA KALYAN GUPTA, is the absolute owner of the said room and also bonafide member of the society. More particularly described in the schedule of the property.

The Original allotment letter, MHADA papers issued to the original allottee MR. ANANT GANPAT CHAVAN including MHADA passbook are misplaced and not traceable therefore the necessary Police complaint was lodged with the Charkop Police Station dt. 30.8.2025 bearing lost complaint no. 113159-2025 and accordingly the Charkop Police Station has issued the Certificate to that effect.

Any person having or claiming any right title interest of any type in the above property or any part thereof by way of inheritance, tenancy, Share, Sale, mortgage, lease, lien, LICENSE, gift, possession or encumbrance of any nature whatsoever including any by way of intimate the same to the undersigned together with the documents on the basis of which such claim and made with 14 days from the date of publication of this notice failing which claim and claims of such persons shall be treated as waived and not binding on my client.

SCHEDULE OF PROPERTY ABOVE REFERRED TO :

ALL THAT PIECE AND PARCEL OF THE ROOM NO. A/11 IN CHARKOP (1), JEEVAN JYOTI CO-OP. HSG. SOC. LTD., SITUATED AT PLOT NO. 560, RSC-51, SECTOR NO. 5, CHARKOP KANDIVALI (W), MUMBAI - 400067, [WORLD BANK PROJECT] area measuring 25 sq. mtrs. built up Mumbai Suburban District, Constructed on the Plot of Land bearing C.T.S.No. 10/1/62/2 of Village-Kandivali, Taluka-Borivali, Mumbai Suburban District. The Year of construction is 1990 together with soil, subsoil of the said Room and along with the common use and enjoyment of passage and open space.

M. NAVIN C. SHETH

Advocate High Court

D/13, Plot No. 507, Sector 5, Mahalaxmi C.H.S. Ltd.,

Charkop, Kandivali (W), Mumbai-400 067.

Place : Mumbai
Dated : 01-09-2025



PARAMOUNT SPECIALTY FORGINGS LIMITED

Registered Office: 3, 1, Guru Himmat Building, Dr. Maccaenas Road, Anjirwadi,

Mazgaon, Mumbai, Maharashtra, India - 400010

Website: www.paramountforge.com Email: compliance@paramountforge.org

Tel: 9122 23732656

INFORMATION REGARDING 2ND ANNUAL GENERAL MEETING (AGM)* OF

PARAMOUNT SPECIALTY FORGINGS LIMITED SCHEDULED TO BE HELD ON

25TH SEPTEMBER, 2025 AT 11:00 A.M. (IST) THROUGH

VIDEO CONFERRING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

Members may please note that the 2nd Annual General Meeting ("AGM") of the Company will be held on 25th September, 2025 at 11:00 A.M. (IST) through Video Conferencing (VC) facility / Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 and rules made there under with General Circular Nos. issued by MCA on 09/2024 dated 19th September 2024, read with earlier circulars dated 8th April 2020, 13th April 2020, 5th May 2020, 13th January 2021, 8th December 2021, 28th December 2022 and 25th September 2023 (collectively referred to as "MCA Circulars"), permitted companies to conduct Annual General Meetings ("AGMs") and Extra-Ordinary General Meetings ("EGMs") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") on or before 30th September 2025, without the physical presence of members at a common venue. The Securities and Exchange Board of India ("SEBI") has also provided similar relaxations from the requirements of dispatching physical copies of financial statements and annual reports under Regulation 36(1)(b) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), vide its Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October 2024 ("SEBI Circulars").

In compliance with the aforementioned MCA Circulars, SEBI Circulars, applicable provisions of the Companies Act, 2013, and the SEBI Listing Regulations, the 2nd Annual General Meeting of the Company is being convened and conducted through VC/OAVM facility.

In compliance with the above Circulars, copies of the Notice of the AGM along with the Annual Report for the financial year ended on 31st March, 2025, will be sent to the members, whose email addresses are available/ registered with the Company/ depositories/ depository participants ("DP"). The same will also be available on Company's website www.paramountforge.com, website of the stock exchanges i.e. National Stock Exchange of India at www.nseindia.com and also at www.nsdl.co.in the website of NSDL (National Securities Depository Limited) the e-voting agency. Any member requiring the hard copy of Notice of the AGM and Annual Report may write to the Company at compliance@paramountforge.org

All members holding shares in dematerialized or physical form including the members who have not registered their email address will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through remote e-voting or through e-voting system at the AGM.

Members are requested to carefully read the Notice of the AGM and in particular, instructions for joining AGM, manner of casting vote through remote e-voting or electronic voting at the AGM.

For Paramount Specialty Forgings Limited

Sd/-

Ankita Anil Patankar

Company Secretary & Compliance Officer

Date: 1st September, 2025
Place: Mumbai

Read Daily
ActiveTimes

PUBLIC NOTICE

TO WHOMSOEVER IT MAY CONCERN

This is to inform the General Public that following share certificate of Sun Pharmaceutical Industries Limited (SPL) having its Registered Office at Sun Pharma Advanced Research Centre (SPA, Tandajal), Vadodra, Gujarat, 390012 registered in the name of the following Shareholder/s have been lost by them.

Name of Shareholder/s	Folio No.	Certificate No/s	Distinctive Nos.	No. Of Shares
Abdul Wahab Bhoira & Mohammed Husain Bhoira (Joint Holder - deceased)	A00992	14567	1179286 - 1179310	25 (FV - 10/-)
Abdul Wahab Bhoira & Mohammed Husain Bhoira (Joint Holder - deceased)	A90329	51885	1036874647 - 1036875006	360 (FV - 1/-)

The Public are hereby cautioned against purchasing or dealing in any way with the above referred share certificates.

Any person who has any claim in respect of the said share certificate/s should lodge such claim with the Company or its Registrar and Transfer Agents MUGF Intime India Private Limited 247 Park, C-101, 1st Floor, L. B. S. Marg, Vikhroli (W) Mumbai-400083 TEL: +918108111676 within 15 days of publication of this notice after which no claim will be entertained and the Company shall proceed to issue Duplicate Share Certificate/s.

Place: Mumbai
Date: 01-09-2025

Abdul Wahab Bhoira

Name of the Registered Shareholder / Legal Claimant

MANUGRAPH INDIA LIMITED

CIN: L29290MH1972PLC015772

Registered Office: Sidhwa House, 2nd Floor, N. A. Sawant Marg, Colaba, Mumbai – 400 005.Email: sharegrievances@manugraph.com; Website: www.manugraph.com

Tel. No.: 022-35211178-80 / 82

NOTICE OF 53RD ANNUAL GENERAL MEETING,

REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the Fifty Third Annual General Meeting (AGM) of the members of Manugraph India Limited (the Company) will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Wednesday, September 24, 2025 at 12.30 p.m. IST in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with all applicable Circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI) to transact the businesses as set forth in the Notice calling the AGM.

The Notice of the AGM and the Financial Statements for the financial year 2024-25, along with Board's Report, Auditors' Report and other documents required to be attached thereto ("Annual Report"), will be sent through electronic mode to all the Members of the Company whose email addresses are registered with the Company / Depository Participant(s) / Depositories / Registrar & Share Transfer Agents viz. MUGF Intime India Private Limited (MUGF Intime). A letter providing the web link, including the exact path where the Annual Report and Notice of AGM for the financial year 2024-25 is available, will be sent to those members whose email address is not registered with the Company / Depository Participant(s) / Depositories / Registrar & Share Transfer Agents. The aforesaid documents will also be available on the Company's website at www.manugraph.com and the website of National Securities Depository Limited ("NSDL") <https://www.evoting.nsdl.com>. The same is also displayed on the website of the Stock Exchanges viz. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com. The members are hereby informed that the businesses as set out in Notice of the AGM will be transacted through voting by electronic means only.

Information and instructions including login credential and steps to be followed for e-voting and for attending the AGM through VC / OAVM are provided in the Notice of the AGM.

Manner of registering / updating email address: Members, who have not registered / updated their e-mail addresses so far, are requested to register / update their e-mail address for receiving all communication including Annual Report, Notices, Circulars, etc. from the Company electronically as under:

- In case of members holding shares in physical mode, members are requested to register / update their email id by submitting form ISR-1 duly filled (available on website of the Company / MUGF Intime) and signed alongwith requisite supporting documents to MUGF Intime India Pvt. Ltd., C101, 247 Park, L. B. S. Marg, Vikhroli (W), Mumbai - 400 083, India.
 - In case of members holding shares in demat mode, members are requested to register / update their email id with the relevant depository participant where they maintain their demat accounts.
- Members will be able to attend the AGM through VC / OAVM or view the live webcast at <https://evoting.nsdl.com>. Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.
- Members can cast their vote by electronic means (remote E-Voting and Voting during AGM) on all resolutions set forth in the Notice of the AGM through the platform provided by National Securities Depository Limited (NSDL). The manner of voting including remote e-voting by members holding shares in dematerialized mode, physical mode and for members who have not registered their email address have been provided in the Notice of the AGM. Members will also be able to vote while attending AGM who have not casted their votes by remote e-voting.

The Company hereby informs to all its Members as under:

- The cut-off date for determining the eligibility to vote by electronic means or during the AGM is Wednesday, September 17, 2025. Only those members, whose names are recorded in Register of Members or in Register of Beneficial Owners (in case of electronic shareholding) maintained by depositories as on cut-off date i.e. Wednesday, September 17, 2025 will only be entitled to avail the facility of remote e-voting, participation at 53rd AGM and voting during AGM;
- In case a person has become a Member of the Company after dispatch of Notice of 53rd AGM but on or before the cut-off date for E-voting, he/she may obtain the User ID and Password in the manner as mentioned in the Notice of AGM;
- Remote E-voting period shall commence at 9.00 a.m. (IST) on Saturday, September 20, 2025 and ends at 5.00 p.m. (IST) on Tuesday, September 23, 2025. The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by NSDL upon expiry of the aforesaid period;
- Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
- The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again.
- Those Members, who will be present in the AGM through VC / OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.
- Members who need any technical or other assistance before or during the 53rd AGM, can contact NSDL on e-mail at evoting@nsdl.co.in or call toll free no. 022 - 4886 7000 or Contact Ms. Pallavi Mhatre, Manager, NSDL at the designated e-mail ID: pallavi.evoting@nsdl.co.in. Kindly quote your name, DP ID-Client ID/Folio No. and E-voting Event Number in any of your communications or contact the Company at sharegrievances@manugraph.com.
- The members may contact Registrar & Share Transfer Agents viz. MUGF Intime India Private Limited through email on rtt.helpdesk@in.mgms.mugf.com and/or call +91-22-4918 6270 for queries relating to shareholder services.

The Board of Directors has appointed Mr. Aashish K. Bhatt & Associates, Practising Company Secretary (ACS 19639 and CP No. 7023) as the scrutinizers to scrutinize the voting process in a fair and transparent manner. The result of the voting will be declared within 2 working days from the conclusion of the AGM and the same along with consolidated scrutinizers report will be placed on the website of Company viz. www.manugraph.com, NSDL at <https://www.evoting.nsdl.com> and website of the stock exchanges. The result will also be displayed at the registered office of the Company. Subject to receipt of requisite number of votes, the resolutions proposed in the Notice shall be deemed to be passed on the date of the Meeting, that is, September 24, 2025.

The documents referred to in the Notice of the AGM will be available electronically for inspection without any fee by the members from the date of circulation of this Notice up to the date of AGM. Members seeking to inspect such documents can send an email to sharegrievances@manugraph.com.

Pursuant to the provisions of Section 91 and all other applicable provisions of the Companies Act, 2013 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, notice is also hereby given that the Register of Members and Share Transfer Books will be closed from Wednesday, September 17, 2025 to Wednesday, September 24, 2025 (both days inclusive) for the purpose of AGM.

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or voting at the AGM.

By Order of the Board

For Manugraph India Limited

Sd/-

Mihir Mehta

Place: Mumbai

Date: September 1, 2025

Chief Financial Officer & Company Secretary

PUBLIC NOTICE

Notice is hereby given, under the instructions of Mrs. Manju Biharil Rupani to the Public at large that she alongwith her husband late Mr. Biharil Manohar Rupani were the exclusive owners of Flat No. C - 46, admeasuring about 325 sq. ft. carpet area (Equivalent to 390 Sq. Ft. Built Up area) on the 4th Floor, of the C Wing of Aaram Co-Operative Housing Society Limited, Aaram Society Lane, Vakola, Santacruz East, Mumbai – 400055, constructed on the Plot of the Land bearing CTS No. 2056B, 2056/B-1 to 19, 2014 and 2014/1 to 18 in the Revenue Village Kole Kalyan, Taluka Andheri and Registration Sub-District Mumbai Suburban ("Said Flat"). Mr. Biharil Manohar Rupani died intestate on 16.08.2000, leaving behind his wife, Mr. Manju Biharil Rupani and his daughters, i.e., Mrs. Vandana Laxmikant Kunder, Mrs. Priya Mihir Mehta and Miss Hema Bihari Rupani, as his only legal heirs. It is stated that the Original Share Certificates have been lost in the year 1975. It is further stated that (i) The original agreement between Mr. Vishin P. Gidwani and Mr. Shyam H. Mansukhani; and, (ii) The original agreement between Mr. Shyam H. Mansukhani and Mr. Chathanat Joseph Manuel have been lost on 28.08.2025;

It is further stated that, Mrs. Manju Bihari Rupani and her daughters, as specified above are now the owners of and fully entitled to the Said Flat. Mrs. Manju Bihari Rupani has hence, filed an online police complaint of the said loss of agreements on 30.08.2025, bearing Lost Report No.: 13205-2025 at Vakola Police Station. It is further stated that the Said Flat is free from all encumbrances and reasonable doubt and it has clear and marketable title.

All persons having any claim, right, title or interest in the Said Flat or any part thereof by way of Maintenance, agreement, contract, easement, charge, lien mortgage, lease, trust, tenancy, possession, sale, exchange, gift, inheritance, succession, attachment or otherwise, are hereby required to object claim within 15 (Fifteen) days from the publication of this notice with the copies of relevant proofs to support the claim/ objection to the undersigned at his office at Office No. 16, Oasis Industrial Estate, Nehru Road, Vakola, Santacruz East, Mumbai - 400055. In case no claim/ objection is made within the prescribed period of 15 days, thereafter, claims/ objections, if any, shall be construed as abandoned/ waived off and Said Flat will be presumed to be free from all encumbrances. No Claim shall be entertained after 15 days of publication of this notice.

SD/-

Prashant Kisan Adulsu

Advocate, High Court, Mumbai

Phone No. 9819838576

PUBLIC NOTICE

Form No. INC-26

[Pursuant to Rule 30 of Companies (Incorporation) Rules 2014] Advertisement giving notice for change of registered office of the Company from one state to another

Before the Regional Director (Western Region) Mumbai
In the matter of sub-section 4 of section 13 of the Companies Act, 2013 and clause (a) of sub-section (5) of Rule 30 of the Companies (Incorporation) Rules 2014

AND
In the matter of THE MAA REAL VENTURES PRIVATE LIMITED having its Registered Office at ROOM No. 1/156, CHANDRA RASHMI BUILDING, BHANUSHALI LANE, CORNER R B MEHTA MARG, GHATKOPAR EAST, MUMBAI - 400077, MAHARASHTRA.

Notice is hereby given to General Public that the company proposes to make the application to the Central Government under section 13 of the Companies Act 2013, seeking confirmation of alteration of Memorandum of Association of the company in terms of special resolution passed at Extra-ordinary General Meeting held on Tuesday, 5th day of August, 2025 to enable the company to change its Registered Office from Mumbai, the State of Maharashtra to Bangalore, the State of Karnataka.

Any person whose interest is likely to be affected by the proposed change may deliver either on MCA portal (www.mca.gov.in) by filling investor complaint form or cause to be deliver or may send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and ground of opposition to the Regional Director at the Address - Everest 5th Floor, 100 Marine Drive, Mumbai-400002, Maharashtra, within fourteen days of date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned below: ROOM No. 1/156, CHANDRA RASHMI BUILDING, BHANUSHALI LANE, CORNER R B MEHTA MARG, GHATKOPAR EAST, MUMBAI - 400077, MAHARASHTRA.

For and on behalf of

THE MAA REAL VENTURES PRIVATE LIMITED

Sd/-

Mr. HEMANG S PATEL (Director)

(DIN: 10364341)

Date: 01/09/2025
Place: Mumbai

Date: 01/09/2025
Place: Mumbai

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