

Form No. INC-26

[Pursuant to Rule 30 of the Companies
(Incorporation) Rules], 2014]

Advertisement to be published in the Newspaper
for the change in Registered Office of the Company
from one State to another State

**Before the Central Government
(Regional Director) Western Region**

In the matter of sub-section 4 of Section 13 of the
Companies Act, 2013 and clause (a) of Section 13 of the
Rule 30 of the Companies (Incorporation) Rules; 2014

AND

In the matter of

M/S JHKP TECHNOLOGIES PRIVATE LIMITED

having its Registered Office at Mangal
Tower, Flat T7 Plot 53, Sector 17, Thane,
Washi, Maharashtra, India, 400703,

..... Petitioner

Notice is hereby given to the General Public that the
M/s Company proposes to make application to the
Central Government under Section 13 of the
Companies Act, 2013 seeking confirmation of
alteration of the Memorandum of Association of the
Company in terms of the Special Resolution
passed at the Extraordinary General Meeting held
on Tuesday, the 05th day of March, 2024 to enable
the Company to change its Registered Office from
“State of Maharashtra” to “State of Karnataka”.

Any person whose interest is likely to be affected by
the proposed change of the registered office of the
Company may give notice either on the MCA-21 portal
www.mca.gov.in) by filing investor
complaint form or cause to be delivered or sent by
registered post of his/her objections supported by
an affidavit stating the nature of his/her interest
and grounds of objection to the Regional
Director (Western Region) Ministry of
Corporate Affairs at the address “Everest,
5th Floor, 100 Marine Drive, Mumbai-400082,
Maharashtra” within 14 (fourteen) Days of the
date of publication of this notice with copy to the
applicant Company at its registered office at the
address mentioned below:

**ADDRESS OF REGISTERED OFFICE: MANGAL TOWER, FLAT
T7 PLOT 53, SECTOR 17, THANE, WASHI, MAHARASHTRA,
INDIA, 400703**

For and on behalf of the Applicant

M/S JHKP TECHNOLOGIES PRIVATE LIMITED
JAIKISHAN MAHESH HEMRAJANI
Date : 08.03.2024 DIRECTOR
Place : Thane DIN: 02528392