

FINANCIAL EXPRESS

Form No. INC-26
 [Pursuant to section 30 of the Companies Act, 2013 and rule 41 of the Companies (Incorporation) Rules, 2014]
Before the Central Government
Regional Director, Western Region, MUMBAI
 In the matter of sub-section (4) of Section 33 of Companies Act, 2013 and clause (a) of sub-rule (5) of Rule 30 of the Companies (Incorporation) Rules, 2014
AND
 In the matter of AL-ZOYA
OVERSEAS PRIVATE LIMITED
 (CIN: U74120MH2016PTC271863)
 having its Registered Office at:
 A-314, 8th Floor, PRANIK CHAMBERS,
 OFF SAKINAKA JUNCTION SAKI VIHAR
 ROAD, ANDHERI EAST, MUMBAI, Mumbai
 City, MAHARASHTRA - 400072
 Applicant Company / Petitioner
NOTICE is hereby given to the General Public that the company proposes to make application to the Central Government under section 33 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 Extra Ordinary General Meeting held on Monday, 23rd May, 2022 to enable the company to change its Registered office from "State of Maharashtra" to the "State of Uttar Pradesh".
 Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, Western Region, Ministry of Corporate Affairs, Everest, 5th Floor, 100 Marine Drive, Mumbai-400002 within fourteen days from the date of publication of this notice with a copy to the applicant company at its Registered Office at the address mentioned below: 214, Empire House (Basement), Dr. D. N. Road, Ent. A. K. Nayak Marg, Fort, Mumbai 400001 Applicant

In the matter of the Companies Act, 2013, Section 14 of Companies Act, 2013 and rule 41 of the Companies (Incorporation) Rules, 2014

AND

In the matter of AL-ZOYA
OVERSEAS PRIVATE LIMITED

(CIN: U74120MH2016PTC271863)

having its Registered Office at:

A-314, 8th Floor, PRANIK CHAMBERS,

OFF SAKINAKA JUNCTION SAKI VIHAR

ROAD, ANDHERI EAST, MUMBAI, Mumbai

City, MAHARASHTRA - 400072

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NOTICE is hereby given to the General Public

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application to the Central Government

under section 33 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 Extra

Ordinary General Meeting held on

Monday, 23rd May, 2022 to enable

the company to change its Registered

office from "State of Maharashtra"

to the "State of

Uttar Pradesh".

Any person whose interest is likely to be

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