

The Free Press Journal-Mumbai, Monday, 26 June 2017

NOTICE

**BEFORE THE REGIONAL DIRECTOR, WESTERN REGION
EVEREST, 5TH FLOOR, 100 MARINE DRIVE, MUMBAI 400002**

**IN THE MATTER OF SECTION 12(5) OF THE COMPANIES ACT, 2013 READ
WITH RULE 28 OF THE COMPANIES (INCORPORATION) RULES, 2014
AND**

**IN THE MATTER OF M/S SUPREME HOLDINGS & HOSPITALITY (INDIA)
LIMITED A COMPANY INCORPORATED UNDER THE COMPANIES ACT,
1956 AND HAVING ITS REGISTERED OFFICE AT: 1, PEARL MANSION (N),
91, MAHARSHI KARVE ROAD, MUMBAI 400020**

..... APPLICANT

NOTICE is hereby given to the General Public that the company proposes to make application to the Central Government under Section 12 of the Companies Act, 2013 seeking confirmation in terms of the special resolution passed through Postal ballot on 22nd June, 2017 to enable the company to shift its Registered Office from Mumbai to Pune (i.e within the same state, from the Jurisdiction of Registrar of Companies, Mumbai to the Jurisdiction of Registrar of Companies, Pune).

Any person whose interest is likely to be affected by the proposed shifting of the Registered Office of the Company may deliver 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 above mentioned Regional Director, Western Region, within Twenty One days from the date of publication of this notice with a copy to the applicant company at its registered office.

By order of the Board of Directors
For **SUPREME HOLDINGS & HOSPITALITY (INDIA) LTD.**
CIN- L67120MH1982PLC026924

Sd/-

**VIDIP JATIA
MANAGING DIRECTOR
DIN: 06720329**

Place: Mumbai,
Date: 24th June, 2017