

**PUBLIC NOTICE**

The public is hereby informed that the property described in the schedule written hereunder is owned and possessed by **Mrs. Smita H. Vakil** and **Mr. Kumar Hemant Vakil**. The present owner's have misplaced the Original Index II and Registration Receipt of Articles of Agreement (Supplemental) dated October 12, 1994, registered at the office of Sub-Registrar Bombay, bearing serial number 1689/1994, Original Index II and Registration Receipt of Deed of Confirmation dated July 05, 2000, registered at the office of Sub-Registrar Bombay bearing serial number 2375/2000 and Original Possession Letter issued by **M/s Kalpataru Habitat Private Limited** with respect to the property described in the Schedule below. **Mrs. Smita H. Vakil** has informed the police of the loss of the said document under L.R.No. 173307-2025.

Public is hereby called upon, that any person(s) having any information regarding the aforesaid original document/s and/or has any claim in the scheduled property should notify the undersigned Advocate within **14 (Fourteen) days** from publication of this notice and should satisfy the undersigned along with documentary proof thereof, failing which, it shall be presumed that the said document is lost and no claim shall be entertained thereafter.

**SCHEDULE**

All that piece and parcel of residential Flat bearing number 106, admeasuring about **1700 square feet** of area along with **open space / garden** area admeasuring about **2400 square feet** situated on the **ground floor** (as per sanctioned plan 1st floor), in the project known as "**Kalpataru Habitat Co-operative Housing Society Limited**", along with two **open / stilted car parking spaces** bearing number 10 and 11 on the **ground floor** (as per sanctioned plan Stilt Level), constructed on the land bearing **Final Plot number 321** of Sangamwadi Town Planning Scheme, corresponding **Survey number 88 Hissa Number 3 [old Survey number 28 Hissa number 29 (Part) and 1 (Part)]** of Village **Ghorpadi**, Taluka **Haveli**, District **Pune**, within the limits **Pune Municipal Corporation** and within the jurisdiction of the **Sub-Registrar, Haveli, District Pune**, along with Five fully paid up shares of INR. 50/- each, bearing number 106 to 110 (both inclusive) issued under **Share Certificate number 22**, further along with all the rights, privileges, and entitlements appurtenant thereto.

For HK Legal

**Adv. Kedar Loya**Office number 405, City Point,  
Boat Club Road, Pune 411001. Ph : +91 20-41252999**SHRI SWAMI SAMARTH ENGINEERS LIMITED**

Registered Office: 773/3, Pradyumna Apartments, Lane No. 9  
Bhandarkar Road, Shivajinagar, Pune, Maharashtra, India 411004  
CIN: U45209PN2019PLC184080

EMAIL ID: sssengineering@hotmail.com | Contact No.:020-25679011/99

**BEFORE THE REGIONAL DIRECTOR, WESTERN REGION, MUMBAI  
IN THE MATTER OF THE COMPANIES ACT, 2013, SUB-SECTION (5)  
OF SECTION 12 AND RULE 28 OF THE COMPANIES  
(INCORPORATION) RULES, 2014  
AND****IN THE MATTER OF SHRI SWAMI SAMARTH ENGINEERS LIMITED  
(CIN: U45209PN2019PLC184080) REGISTERED OFFICE: 773/3,  
PRADYUMNA APARTMENTS, LANE NO. 9 BHANDARKAR ROAD,  
SHIVAJINAGAR, PUNE, MH IN 411004****NOTICE****Pursuant to Rule 28 of The Companies (Incorporation) Rules, 2014**

Notice is hereby given to the general public that, pursuant to the special resolution passed at the Extra-Ordinary General Meeting of the Company held on September 13, 2025, the Company proposes to make an application under Section 12(5) of the Companies Act, 2013 to the Regional Director (Western Region), Mumbai, seeking approval for shifting its registered office from: **773/3, Pradyumna Apartments, Lane No. 9, Bhandarkar Road, Shivaji Nagar, Pune - 411004, Maharashtra, India to Floor-12, Plot No. 241/242 Nirmal Building, Barrister Rajani Patel Marg, Opp. Oberoi Tower, NCPA Nariman Point, Mumbai - 400021, Maharashtra, India**, i.e., from the jurisdiction of the Registrar of Companies, Pune to the jurisdiction of the Registrar of Companies, Mumbai, within the same State of Maharashtra.

Any person whose interest is likely to be affected by the proposed shifting of the registered office of the Company may deliver his/her objections, if any, either on the MCA-V3 portal ([www.mca.gov.in](http://www.mca.gov.in)) by filing the investor complaint form, or send/deliver the same by registered post, duly supported by an affidavit stating the nature of interest and grounds of opposition, to the office of the Regional Director (Western Region), Ministry of Corporate Affairs, Everest, 5th Floor, 100 Marine Drive, Mumbai - 400002, Maharashtra, India, within fourteen (14) days from the date of publication of this notice, with a copy simultaneously served upon the Company at its registered office as stated above.

For and on behalf of the

**SHRI SWAMI SAMARTH ENGINEERS LIMITED**

Krishandeo Chandrakant Tambe

Whole Time Director

DIN: 08450068

Date: 05/11/2025

Place: Pune

For and on behalf of the

**SHRI SWAMI SAMARTH ENGINEERS LIMITED**

Krishandeo Chandrakant Tambe

Whole Time Director

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