



**August 17, 2024**

**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex  
Bandra (East)  
Mumbai – 400 051

**Scrip Code: 544008**

**SYMBOL: MAXESTATES**

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") – Submission of order of Regional Director approving Shifting of Registered Office of the Company**

Dear Sir/Madam,

We wish to inform you that the Regional Director, Northern Region, New Delhi vide order dated August 13, 2024, has approved the application for the Shifting of Registered Office of the Company from "State of Punjab" to the "National Capital Territory of Delhi". A copy of the said order approving Shifting of Registered Office of the Company as received from Regional Director, Northern Region, New Delhi on August 16, 2024 at 4:00 PM

The address of the new registered office of the Company will be Max House 1, Dr. Jha Marg, Okhla, New Delhi-110020.

The Company is in the process of filing the necessary forms in this regard with the concerned Registrar of Companies and shall also submit "Certificate of Registration of Regional Director order for Change of State" upon receipt of the same from concerned Registrar of Companies.

We request you to kindly take the above clarification on record.

Thanking you,

Yours faithfully,

**For Max Estates Limited**

**Abhishek Mishra**  
**Company Secretary & Compliance Officer**

Encl: As above.

**Max Estates Limited**

Corporate Office: Max Towers, L-20, C-001/A/1, Sector-16B, Noida-201301, Uttar Pradesh, India, | P: +91 120-4743222  
Regd Office: 419, Bhai Mohan Singh Nagar, Village Railmajra,  
Tehsil Balachaur, Dist. S.B.S. Nagar (Nawanshahr), Punjab 144 533, India

Email : [secretarial@maxestates.in](mailto:secretarial@maxestates.in) | Website : [www.maxestates.in](http://www.maxestates.in) | CIN: L70200PB2016PLC040200

COMPANY APPLICATION NO. AA8929365/13(4)/RD(NR)/2024

5805

BEFORE THE REGIONAL DIRECTOR

NORTHERN REGION

13 AUG 2024

MINISTRY OF CORPORATE AFFAIRS

NEW DELHI

IN THE MATTER OF THE COMPANIES ACT, 2013,

UNDER SECTION 13 (4)

AND

In the matter of

**MAX ESTATES LIMITED**

**(CIN: L70200PB2016PLC040200)**

having its registered office at

419, Bhai Mohan Singh Nagar, Village Railmajra, Tehsil Balachaur, Nawan shehar,  
Punjab – 144533.

..... Applicant

**ORDER**

The Applicant company has presented this application under section 13 (4) of the Companies Act, 2013 (hereinafter called as Act) vide SRN **AA8929365** dated **28.06.2024** for confirmation of alteration to the situation clause of Memorandum of Association of the Company as approved by the Special Resolution passed on **22.03.2024** in the Postal Ballot/ Electronic Voting of the applicant company.

2. The Applicant Company was originally incorporated on **22.03.2016** as a Limited Company in Punjab falling within the jurisdiction of Registrar of Companies, Chandigarh. According to the application, the company has decided to shift the registered office from **State of Punjab** to **NCT of Delhi** for administrative convenience and better control.

3. Taking into consideration, the contents of the application and affidavits filed in support thereof, Nil objections received from Creditors and Debenture Holder, No objections received from Registrar of Companies, Chandigarh vide report dated **11.07.2024** to the proposed shifting and on the basis of the documents available on MCA portal, the presenting officer Mr. Shashiraj Dara, Joint Director confirms that the statutory requirements as laid down under the Companies Act, 2013 and Rules



2

relating to shifting of registered office have been duly complied and neither there is Inspection, Investigation nor Inquiry is pending against the subject company.

4. Now therefore, in exercise of the powers delegated on the undersigned under section 13(4) of the Companies Act, 2013 r/w Government of India, Ministry of Corporate Affairs' notification No. S.O. 4090 (E) dated 19.12.2016, I hereby order that the alteration in clause II of the Memorandum of Association of the Applicant company as referred in the application herein and resolved in accordance with Section 114 of the Companies Act, 2013 in its special resolution passed in Postal Ballot/ Electronic Voting held on **22.03.2024**, is confirmed subject to the condition that the interest of no employee of the company shall adversely be affected by way of retrenchment or otherwise. Jurisdiction of pending litigation, if any, shall remain the same. Furthermore, this order does not preclude any stakeholder from initiating any litigation against the Company in any jurisdiction, if their interests are being prejudiced.

उपर्युक्त को ध्यान में रखते हुए आवेदन स्वीकृत किया जाता है।

Date \_\_\_\_\_ July 2024, New Delhi

13 AUG 2024

(VINOD SHARMA)  
प्रादेशिक निदेशक (उत्तरी क्षेत्र)  
REGIONAL DIRECTOR (NR)

प्रतिलिपि:-

- ✓ 1. MAX ESTATES LIMITED  
419, Bhai Mohan Singh Nagar, Village Railmajra, Tehsil Balachaur, Nawan shehar, Punjab – 144533.
2. Registrar of Companies, Chandigarh.

