

ADVIK CAPITAL LIMITED

CIN: L65100DL1985PLC022505

Reg. Office: G-3 , Vikas House, 34/1 , East Punjabi Bagh Punjabi Bagh Sec - III New Delhi
West Delhi, Delhi-110026

e-mail: advikcapital@gmail.com | Tel:+91-9289119980

website:www.advikgroup.com

May 22, 2023

Listing Compliance Department

BSE Limited Exchange,

Phirozee Jeejeebhoy,

Towers, Dalal Street, Fort,

Scrip Code: 539773

Mumbai-400 001

Sub: Intimation of Change in Registered Office of the Company.

Dear Sir/Ma'am,

This is in furtherance to our communication dated April 11, 2023, wherein the Board of Directors of the company approved the change of Registered office of the company, from **Plot No. 84, Khasra No. 143/84, Ground Floor, Extended Lal Dora, Kanjhawala Delhi North West 110081** to **G-3, Vikas House, 34/1, East Punjabi Bagh, New Delhi 110026** w.e.f. April 15, 2023 subjects to the approval of Registrar of Companies.

In reference to above, we wish to inform you that the company had filed INC-22 with Registrar of Companies for change of registered office from **Plot No. 84, Khasra No. 143/84, Ground Floor, Extended Lal Dora, Kanjhawala Delhi North West 110081** to **G-3, Vikas House, 34/1, East Punjabi Bagh, New Delhi 110026** which was within the local limits of city/town and the same has been approved by the Registrar of Companies w.e.f. May 16, 2023.

Further, we are hereby enclosing a copy of company's master data from website of Ministry of Corporate Affairs (MCA) for your reference.

Please disseminate this information on your official website and oblige.

Thanking You,

Yours faithfully,

for **Advik Capital Limited**

DEEPIKA Digitally signed
by DEEPIKA
MISHRA MISHRA

Deepika Mishra

Company Secretary & Compliance Officer

Company Master Data

CIN	L65100DL1985PLC022505
Company Name	ADVIK CAPITAL LIMITED
ROC Code	RoC-Delhi
Registration Number	022505
Company Category	Company limited by Shares
Company SubCategory	Non-govt company
Class of Company	Public
Authorised Capital(Rs)	250000000
Paid up Capital(Rs)	220193280
Number of Members(Applicable in case of company without Share Capital)	0
Date of Incorporation	14/11/1985
Registered Address	G-3 , VIKAS HOUSE , 34/1 , EAST PUNJABI BAGH Punjabi Bagh Sec - III New Delhi West Delhi DL 110026 IN
Address other than R/o where all or any books of account and papers are maintained	-
Email Id	advikcapital@gmail.com
Whether Listed or not	Listed
ACTIVE compliance	ACTIVE compliant
Suspended at stock exchange	-
Date of last AGM	27/09/2022
Date of Balance Sheet	31/03/2022
Company Status(for efilling)	Active

Charges

Assets under charge	Charge Amount	Date of Creation	Date of Modification	Status
Immovable property or any interest therein	14284745	11/09/2019	21/07/2020	OPEN
Movable property (not being pledge)	350000	24/04/2009	-	OPEN
Immovable property or any interest therein	13500000	25/06/2016	27/12/2018	CLOSED

Directors/Signatory Details

DIN/PAN	Name	Begin date	End date	Surrendered DIN
00255413	VIKAS GARG	22/02/2023	-	
02316543	DEVENDER KUMAR GARG	22/03/2023	-	
05357861	KARAN BAGGA	22/03/2023	-	
09270389	GUNJAN JHA	28/12/2021	-	
09270483	SONY KUMARI	28/12/2021	-	
ASOPK5565G	ASHWINI KUMAR	01/07/2022	-	
09651038	ASHWINI KUMAR	01/07/2022	-	
09652245	SWATI GUPTA	07/07/2022	-	
ECZPM4298B	Deepika Mishra	12/01/2023	-	