



U. Y. FINCORP LIMITED

Regd. Off.-16 Strand Road, 9th Floor,
Room No. 908B, Kolkata-700001
Tel: +91 33 4603 2315 Fax: +91 33 4407 0020
E-mail: contact@uyfincorp.com
Website: www.uyfincorp.com
Corporate Identification Number:
L65993WB1993PLC060377

NOTICE

Form No. INC-26

[Pursuant to rule 30 the Companies (Incorporation)
Rules, 2014]

Before the Central Government
(REGIONAL DIRECTOR)
Eastern Region

In the matter of sub-section (4) of Section 13 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 U. Y. Fincorp Limited having its
registered office at 16, Strand Road 9th Floor Room
No.-908B, Kolkata 700001

Petitioner
Notice is hereby given to the General Public that the
company proposes to make application to the
Central Government under section 13 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 Annual General Meeting held on Wednesday,
29th day of September, 2021 to enable the company
to change its Registered Office from the State of
West Bengal (i.e. from the jurisdiction of Registrar of
Companies, Kolkata, West Bengal) to the State of
Maharashtra (i.e. to the jurisdiction of Registrar of
Companies, Mumbai)."

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 at the address
Regional Director, Eastern Region, Nizam Palace II
MSO Building, 3rd Floor, 234/4, A.J.C Bose Road,
Kolkata 700020, within fourteen days of the date of
publication of this notice with a copy to the applicant
company at its registered office at the address
mentioned below:

U. Y. Fincorp Limited
16 Strand Road, Room No. 908B, 9th Floor, Kolkata-700 001

For and on behalf of the Board
U. Y. Fincorp Limited

Sd/-

Date : 28.12.2021

Place: Kolkata

Deepak Kothari
(Chairman & Managing Director)
(DIN: 00280323)

Address: CTS No. 72A, Kothari House, Mittal Park Layout
Near Godrej Bunglow, Vile Parle, West Mumbai
Maharashtra 400056