

भारत सरकार कारपोरेट कार्य मंत्रालय प्रादेशिक निदेशक कार्यालय पश्चिमी क्षेत्र

'एवरेस्ट', पांचवीं मंजिल, १००, मरीन ड्राईव, मुंबई ४००००२



GOVERNMENT OF INDIA MINISTRY OF CORPORATE AFFAIRS OFFICE OF THE REGIONAL DIRECTOR WESTERN REGION

EVEREST', 5th Floor, 100, Marine Drive, Mumbai, 400 002

संपर्क: २२८११४९३ / २२८१२६४५ / २२८१७२५९ (Dir) rd.west@mca.gov.in

No.RD/WR/Sec.233/AKP/AB1348225/2024 8 u37 Date:
To,

AKP Holdings Private Limited 503, Signature, Suresh Swant Road, Off Veera Desai Road, Andheri (W), Mumbai - 400053

Subject :- Scheme of Merger or Amalgamation between Tryksha Projects Private Limited (Transferor Company No.1) Veer Savarkar Projects Private Limited (Transferor Company No.2) Zinnia Projects Private Limited (Transferor Company No.3) Sri Lotus Developers And realty Holdings Private Limited (Transferor Company No.4) with AKP Holdings Private Limited (Transferee Company) filed vide RD-1 SRN: AB1348225 Dated 01/10/2024.

Sir/Madam,

With reference to your application filed vide RD-1 SRN AB1348225 Dated 01/10/2024 and I am directed to refer your letter dated 08/11/2024 with reference to the order of this Directorate U/s.233 of the Companies Act, 2013 approving the Scheme of Merger of the Tryksha Projects Private Limited (Transferor Company No.1) Veer Savarkar Projects Private Limited (Transferor Company No.2) Zinnia Projects Private Limited (Transferor Company No.3) Sri Lotus Developers And realty Holdings Private Limited (Transferor Company No.4) to AKP Holdings Private Limited (Transferee

Company) by complying with Provisions of Companies Act, 2013 by filing name reservation eform and INC-24 for change of Name in MCA-21 portal and approval of the same by Competent Authority.

This issues with the approval of Regional Director, Western Region.

Yours Faithfully

(K. LATHA PARIMALAVADANA)ICLS

JOINT DIRECTOR