

**Conversion of public company into a private company  
Before the Regional Director,  
Ministry of Corporate Affairs Mumbai Region**

**PUBLIC NOTICE**

Form NO. INC-25A

**Advertisement to be published in the newspaper for conversion of public company into a private company  
Before the Regional Director, Ministry of Corporate Affairs Mumbai Region**

In the matter of the Companies Act, 2013, section 14 of Companies Act, 2013 and rule 41 of the Companies  
(Incorporation) Rules, 2014

AND

In the matter of Sheel Diamond Exports Limited (the Company) having its registered office at  
Office No CC-7061 7th Floor, Bharat Diamond Bourse, BKC, Bandra (East), Mumbai, 400051 .....Applicant

Notice is hereby given to the general public that the company intends to make an application to the Regional Director under section 14 of the Companies Act, 2013 read with aforesaid rules and is desirous of converting into a private limited company in terms of the special resolution passed at the Extra Ordinary General Meeting held on 12th December, 2020 to enable the Company to give effect for such conversion.

Any person whose interest is likely to be affected by the proposed change/status of the company may deliver or cause to be delivered or send by registered post of their objections supported by an affidavit stating the nature of their interest and grounds of opposition to the concerned Regional Director: Everest 5th Floor, 100 Marine Drive, Mumbai -400002, within fourteen days from the date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned below:

**Registered Office: Office No CC-7061 7th Floor, Bharat Diamond Bourse, BKC, Bandra (East), Mumbai, 400051**

For and on behalf of the Applicant  
Sd/-

Chetan Amichand Shah  
Director

DIN: 00040864

Date: 16.12.2020

Place: Mumbai

**You may call us on  
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