

FORM-21



Notice of situation of registered office address or any change therein or notice of address at which books of accounts are maintained

[Pursuant to Section 21, 220 & 449 of the Companies Act, 2017 read with Regulation 30 of the Companies Regulations, 2024]

PART-I

(Please complete in typescript or in bold block capitals.)

1.1. CUIIN (Corporate Unique Identification Number)

0 0 0 8 6 8 8

1.2. Name of the Company

SUHAIL JUTE MILLS LIMITED

1.3 Fee Payment Details 1.3.1 Challan No

26765460

1.3.2 Challan Amount

1331

Notice of		Please tick the relevant box
<u>Part-II</u>	Situation of registered office or any change therein	<input checked="" type="checkbox"/>
<u>Part-III</u>	Address at which books of accounts are maintained	<input type="checkbox"/>

PART-II

(Applicable in case of first time reporting of registered office address or any change therein)

2.1. The situation of registered office of the company was changed from
(state previous address)

14-B, CIVIL LINES, RAWALPINDI RAWALPINDI PUNJAB 46000, Rawalpindi, Rawalpindi, Punjab, Pakistan

2.2. The registered office of the Company is now situated at
(first time reporting or change in address to be mentioned here)

505/19, NEW HARLEY STREET, RAWALPINDI, Rawalpindi, Rawalpindi, Punjab, Pakistan

(State full address with identifiable number / name of the premises or building and street, road and locality besides the name of the town and postal area, where applicable)

2.2.1. Telephone Number

+923165584455

2.2.2. Fax Number, if any

2.2.3. Email Address

suhailjutemill@hotmail.com

2.3. With effect from

DD

MM

YYYY

0 5

0 5

2 0 2 6

PART-III

(Applicable in case of notice of address at which the books of Accounts are to be kept other than registered office)

3.1. The above named company hereby gives you notice pursuant to the second proviso to sub-section (1) of section 220 of the Companies Act, 2017 that the Board of Directors of the Company have decided to keep the books of account of the company at the place other than registered office.

3.2. Date of resolution of Board of directors

DD

MM

YYYY

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3.3. Address of place at which books of accounts to be kept

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3.3.1. Name of City

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3.3.2. Name of Province/ICT

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3.3.3. Telephone Number

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3.4. Date of shifting / maintaining of books of account at above said address

DD	MM	YYYY
<input type="text"/>	<input type="text"/>	<input type="text"/>

PART-IV

4.1. Declaration

I do hereby solemnly and sincerely declare that the information provided in the form is

(i) true and correct to the best of my knowledge in consonance with the record as maintained by the Company and nothing has been concealed and

(ii) hereby reported after complying with and fulfilling all requirements under the relevant provisions of law, rules , regulation, directives, circulars and notification whichever is applicable.

4.2. Name of Authorized Officer with designation / Authorized Intermediary

Mohammad Shahmeer Shaikh	"Director"
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4.3. Signatures

This is an electronically generated document and doesnt require a physical form

4.3. Registration No of Authorized Intermediary, if applicable

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4.4. Date

DD	MM	YYYY
<input type="text"/>	<input type="text"/>	<input type="text"/>

Enclosure

1. Evidence of filling of Form 26 in case of change in registered office from one city in a province to another
2. Copy of Board Resolution incase of books of Accounts to be kept at other than registered office
3. Original challan or other evidence of payment of fee specified in Seventh Schedule of the Act (not applicable in case of online filing)