



HARYANA REAL ESTATE REGULATORY AUTHORITY, PANCHKULA.

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Extract of the resolution passed by the Haryana Real Estate Regulatory Authority, Panchkula in its meeting held on 22.01.2025.

Item No. 276.12

Request for change in name of company from Jotindra Steel and Tubes Ltd to Jotindra Infrastructure Ltd.

Promoter: Jotindra Infrastructure Ltd.

Project: 'Shree Homes' – an Affordable Group Housing Colony on land measuring 6.081 acres in Sector 45, Faridabad.

Reg. No.: HRERA-PKL-FBD-112-2019 dated 11.04.2019 valid upto 31.07.2023. Covid extension granted upto 30.04.2024.

Temp ID: RERA-PKL-462-2019.

1. Jotindra Infrastructure Ltd vide letter dated 25.10.2024 has informed that the name of company has been changed from Jotindra Steel and Tubes Ltd to Jotindra Infrastructure Ltd on 08th February 2024 which has been updated into the record of MCA. Certificate of Incorporation from MCA for the same has been enclosed.
2. The Authority on 13.11.2024 vide item no. 269.23 has observed that promoter has not provided the list of Directors of new company. Hence, Authority decided that promoter should submit details of Directors of new company. Promoter should also submit an undertaking that all the liability of M/s Jotindra Steel and Tubes Ltd. will be borne by new company, i.e., M/s Jotindra Infrastructure Ltd.
3. Now, the promoter vide reply dated 02.01.2025 has observed that pursuant to the change of name permitted under Rule 29 of the Companies (Incorporation) Rules, 2014, the change of name by the Company does not affects the right and liabilities of the stakeholders pursuant to such change of name. In view of the same, since there is no change or conversion



in the directorship of the company, nor any change in the promoter Shareholding of the Limited Company therefore there is no change in the composition of the promoter company. A copy of the details of the Directors of the Promoter Company is submitted. Therefore, they requested that application for change in the name may be allowed and updated in the records.

4. In this regard it is informed that the directors which are reflecting on MCA website are: -

Akhil Kumar Sureka, Satish Gupta, Nimanshu Singh, Satvinder Arora, Vishnu Kumar Sureka and Tanvi Dubey.

The list of directors submitted by the promoter vide reply dated 02.01.2025 are:-

Akhil Kumar Sureka, Satvinder Arora, Vishnu Kumar Sureka and Tanvi Dubey only.

5. After consideration, Authority decided that promoter should explain as to why there are six Directors appearing on MCA website whereas promoter has submitted a list containing only four Directors.

6. Adjourned to 02.04.2025.



True copy

Executive Director,
HRERA, Panchkula

6/2/25

A copy of the above is forwarded to CTP, HRERA Panchkula, for information and taking further action in the matter.

CA *(Susham)*