



**HARYANA REAL ESTATE REGULATORY AUTHORITY, PANCHKULA.**

Mini Secretariat (2<sup>nd</sup> and 3<sup>rd</sup> Floor), Sector-I, Panchkula.

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Extract of the resolution passed by the Haryana Real Estate Regulatory Authority, Panchkula in its meeting held on 02.04.2025.

**Item No. 283.19**

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

**Promoter:** Jotindra Infrastructure Ltd.

**Project:** 'Shree Homes (Phase II)'— an Affordable Group Housing Colony on land measuring 4.681 acres in Sector 45, Faridabad.

**Reg. No.:** HRERA-PKL-FBD-171-2019 dated 18.10.2019 valid upto 09.09.2024.

**Temp ID:** RERA-PKL-727-2019.

1. Jotindra Infrastructure Ltd vide letter dated 25.10.2024 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 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. Thereafter, the promoter vide reply dated 02.01.2025 has submitted 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. In view of the same, since there is no change or conversion in the directorship of the company, nor any change in the promote 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 was also submitted. Therefore, they requested that application for change in the name may be allowed and updated in the records.

4. The Authority on 22.01.2025 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.

5. The promoter vide letter dated 25.02.2025 has informed that there are only four directors namely Sh. Akhil Kumar Sureka, Sh. Satvinder Arora, Sh. Vishnu Kumar Sureka and Ms. Tanvi Dubey, in the MCA list. Further Sh. Satish Gupta is CFO of the Company and Sh. Nimanshu Singh is Company Secretary, whose names are being reflected in MCA site. In view of the same they requested that the application for change in the name may graciously be allowed and updated in the records maintained by the Authority.

6. After consideration, Authority decides that the Promoter should get a public notice measuring 5" x 5" issued in three leading newspapers widely circulated in Haryana, out of which one should be in Hindi, regarding change in the name of the company and an undertaking to the effect that henceforth the new entity i.e. Jotindra Infrastructure Ltd shall be responsible of all the liabilities of the project instead of Jotindra Steel and Tubes Ltd. An affidavit to the above effect be also submitted to the Authority.

7. Adjourned to 09.07.2025.



True copy

Executive Director,  
HREERA, Panchkula

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

LA (Cyberman)

25/4/25

24