



HARYANA REAL ESTATE REGULATORY AUTHORITY, PANCHKULA.

Mini Secretariat (2nd and 3rd Floor), Sector-1, Panchkula.

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Extract of the resolution passed by the Haryana Real Estate Regulatory Authority, Panchkula in its meeting held on 09.07.2025.

Item No. 292.10

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

Promoter: Jotindra Steel and Tubes 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: 727-2019.

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. Thereafter, the promoter vide reply dated 02.01.2025 stated 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 promote Shareholding of the



Limited Company therefore there is no change in the composition of the promoter company. 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 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 be allowed and updated in the records maintained by the Authority.
6. The above was last heard by the Authority on 02.04.2025, wherein it was decided that 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. Vide reply dated 13.05.2025, the promoter has submitted copies of 3 newspapers 'Millenium Post', Delhi Tribune' and 'Soka Times' (Hindi Daily) informing the change of name of company and undertaking of responsibility of all liabilities of the projects initiated under former name i.e., M/s Jotindra Steel & Tubes Ltd. An affidavit to the above effect has also been submitted. Therefore, the promoter has requested to update the same in the records and requested that name change be allowed.
8. After consideration, the Authority is of the view that the public notices are of size 2.5 X 3 inches instead of 5 X 5 inches, and the Size of public notice is not in order. Therefore, the promoter is again directed to submit the same in correct measurements. Further, approval of change of developer is to be granted by DTCP, Haryana and the promoter should first obtain his approval.



9. Adjourned to 24.09.2025.



True copy


Executive Director,
HRERA, Panchkula

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

LA Shubham


18/7/25