



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 24.09.2025.

Item No. 300.20

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 had 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 in 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 had 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 liabilities of M/s Jotindra Steel and Tubes Ltd. will be borne by new company, i.e., M/s Jotindra Infrastructure Ltd.
3. 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 affect the rights 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's 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 enclosed. 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 graciously be allowed and updated in the records maintained by the Authority.

6. The above was heard by the Authority on 02.04.2025, wherein it was decided 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 this effect be also submitted to the Authority.

7. The promoter has not submitted separate reply in the present Temp Id however, the same has been filed in the similar matter against the promoter on 13.05.2025 in which 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 this 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. The Authority on 09.07.2025 was of the view that the public notice are of size 2.5 x 3 inches instead of 5 x 5 inches, therefore the size of public notice is not in order. The promoter is redirected 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. The promoter vide reply dated 19.9.2025 informed that they have issued the public notice dated 30.07.2025 in 3 widely circulated newspapers in Haryana being 'Millenium post', 'Delhi Tribune' and 'Soka Times' (Hindi Daily) informing the change of name of the



company and undertaking of responsibility of all liabilities of the project initiated under former name i.e., M/s. Jotindra Steel & Tubes Ltd. They have also applied for change of name with the DTCP, Haryana and undertake to inform the Authority as and when the same is approved. In view of the above, the promoter requested that the application for change in the name may be allowed.

10 After consideration, the Authority decides to take on record the change in name of the company from M/s Jotindra Steel and Tubes Ltd. to M/s Jotindra Infrastructure Ltd alongwith the condition that the promoter shall get the same approved from DTCP, Haryana and submit a copy of the same to the Authority after its approval. Disposed of. Corrigendum in this regard be issued.



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.

CA - Shisham

15/10

ST on leave