



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 18.12.2023.

Item No. 236.14

Withdrawal of application u/s 13(4) of the Companies Act, 2013 in the matter of change of registered office of Mrishi Marcndey India Limited. (CIN-U45100DL1996PLC083354).

Promoter: M/s Mrishi Marcndey India Limited.

Project : MRISHI MARCNDEY ENCLAVE.

Reg. No: HRERA-PKL-KRK-337-2022 dated 22.08.2022 valid up to 30.06.2027.

Temp ID: 1085-2022.

1. This matter was last heard by the Authority on 21.11.2023 vide item no. 233.09 wherein the Authority had decided that whenever registered address is changed by MCA, the request of promoter will be considered.
2. Now vide letter dated 20.11.2023, Director/authorised signatory for Mrishi Marcndey India Limited has stated that in the meeting of Board of Directors of the Company held on 26.08.2023, it was decided to withdraw the application for shifting of registered office. In this regard, a copy of Board Resolution duly acknowledged by office of Regional Director (North), New Delhi has also been enclosed by the Promoter.
3. Therefore, the promoter has requested to take on record the withdrawal of this matter.
4. On request of promoter, Authority agreed to the withdrawal of application for shifting of registered office.



Handwritten signature and date 5/1/24

True copy

Handwritten signature of Executive Director

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 (Shusham)