

04 December 2020

The Sr. General Manager
Department of Corporate Services
BSE Limited
1st Floor, P. J. Towers
Dalal Street
Mumbai 400 001

Ref.: ISIN No. Series I INE165K07019, Series II INE165K07027
ISIN No. Series I INE165K07035, Series II INE165K07043
ISIN No. Series I INE165K07076

Dear Sirs

Sub.: Intimation of shifting of registered office of the Company

Kindly be informed and take on record that the Company has received the confirmation / approval of the Regional Director (Northern Region) for shifting the registered office of the Company, vide its Order bearing reference no. R51580496/13(4)/RD(NR)/2020/4742 dated 01 October 2020 pursuant to an application filed by the Company in e-Form INC-23, dated 26 August 2020 (the "Order"), from the state of Haryana to the National Capital Territory of Delhi. A copy of the said Order is enclosed as **Annexure – 1**.

The Company has, thereafter, made the necessary filings for giving effect to the above Order and consequently, pursuant to a fresh Certificate of Incorporation (the "Certificate") dated 03 December 2020, the registered office of the Company has been shifted from Village Khanpur, Tahsil Matenhail, District Jhajjar, Haryana 124 142 to Unit No. T-15 B, Salcon Ras Vilas, 3rd Floor, Plot no. D-1, Saket District Centre, Saket, New Delhi 110 017. A copy of the e-Form INC-22 (along with the challan) filed with the Ministry of Corporate Affairs / the Registrar of Companies for intimating the above change and the Certificate are enclosed as **Annexure – 2** and **Annexure - 3**, respectively.

We request your office to take the above information / documents on your records.

Yours faithfully
For **Jhajjar Power Limited**

Mitesh Trivedi
Compliance Officer

Encl.: As above

COMPANY APPLICATION NO. R51580496/13(4)/RD (NR)/2020

14742

BEFORE THE REGIONAL DIRECTOR
(NORTHERN REGION)

01 OCT 2020

MINISTRY OF CORPORATE AFFAIRS,
NEW DELHI

IN THE MATTER OF THE COMPANIES ACT, 2013,
UNDER SECTION 13 (4)

AND

In the matter of **M/s JHAJJAR POWER LIMITED**, having its registered office at,
Village - Khanpur, Tahsil Matenhail, Jhajjar HR 124142.

.....Applicant

ORDER

The Applicant company has presented this application under section 13 (4) of the Companies Act, 2013 (herein after called as Act) vide SRN R551580496 dated 26.08.2020 for confirmation of alteration to the situation clause of Memorandum of Association of the Company as approved by the Special Resolution passed on 09.08.2019 in the — *Annual* General Meeting of the applicant company.

The Applicant Company was originally incorporated on 09.04.2008 as Limited Company at Haryana falling within the jurisdiction of Registrar of Companies, NCT of Delhi & Haryana. According to the application, the company has decided to shift the registered office from State of Haryana to the state of NCT of Delhi for administrative convenience and better control.

P.T.O.



3. Taking into consideration the contents of the application and affidavits filed in support thereof and submissions of the Registrar of Companies, NCT of Delhi & Haryana vide his report dated 16.09.2020 and it has also been noted that the company has complied with provisions of Rule 30 (5) of the Companies (Incorporation), Rules 2014 and 2nd Amendment Rules 2017. However, no objection has been received from anyone in this regard.

4. NOW THEREFORE, in exercise of the powers delegated on the undersigned under section 13(4) of the Companies Act, 2013 r/w Government of India, Ministry of Corporate Affairs' notification No. S.O. 4090 (E) dated 19.12.2016, I hereby order that the alteration in clause II of the Memorandum of Association of the Applicant company as referred in the application herein and resolved in accordance with Section 114 of the Companies Act, 2013 in its Special Resolution passed in ~~Annual~~ **Annual** General Meeting held on 09.08.2019, is confirmed subject to payment of **Rs. 35,000/- (Rupees Thirty Five Thousand Only)** as cost in terms of Rule 30 (9) of the Companies (Incorporation) 2nd Amendment Rules 2017 and to the condition that the interest of no employee of the company shall adversely be affected by way of retrenchment or otherwise.

Datedday of October, 2020 at New Delhi

01 OCT 2020

(DR. RAJ SINGH)
REGIONAL DIRECTOR (NR)

Copy to:

1. **M/s JHAJJAR POWER LIMITED**, having its registered office at, Village - Khanpur, Tahsil Matenhail, Jhajjar HR 124142.
2. The Registrar of Companies, NCT of Delhi & Haryana with direction to ensure that cost so imposed is deposited before taking on record of INC-28 along with order passed by the Regional Director (NR).



MINISTRY OF CORPORATE AFFAIRS

Annexure - 2

RECEIPT

G.A.R.7

SRN : R72429244

Service Request Date : 26/11/2020

Payment made into : ICICI Bank

Received From :

Name : CLP INDIA
Address : 7th Floor, Fulcrum, Sahar Road
 Andheri East
 Mumbai, Maharashtra
 IN - 400099

Entity on whose behalf money is paid

CIN: U40104HR2008SGC037809
Name : JHAJJAR POWER LIMITED.
Address : Village - Khanpur,
 Tahsil Matenhail,
 Jhajjar, Haryana
 India - 124142

Full Particulars of Remittance

Service Type: eFiling

Service Description	Type of Fee	Amount(Rs.)
Fee For Form INC-22	Normal	600.00
Total		600.00

Mode of Payment: Credit Card- ICICI Bank

Received Payment Rupees: Six Hundred Only

Note: The defects or incompleteness in any respect in this eForm as noticed shall be placed on the Ministry's website (www.mca.gov.in). In case the eForm is marked as RSUB or PUCL, please resubmit the eForm or file Form GNL-4(Addendum), respectively. Please track the status of your transaction at all times till it is finally disposed off. (Please refer Rule 10 of the Companies (Registration offices and Fees) Rules, 2014) It is compulsory to file Form GNL-4 (Addendum) electronically within the due date whenever the document is put under PUCL, failing which the system will treat the document as invalid and will not be taken on record in accordance with Rule 10(4) of the Companies (Registration offices and Fees) Rules, 2014

FORM NO. INC-22

[Pursuant to section 12(2) & (4) of The Companies Act, 2013 and Rule 25 and 27 of The Companies(Incorporation) Rules, 2014]



Notice of situation or change
of situation of registered
office

Form language

English Hindi

Refer the instruction kit for filling the form.

1. * This Form is for New company Existing company

2. * (a) Corporate identity number (CIN) of company

(b) Global location number (GLN) of company

3. (a) Name of the company

(b) Address of the registered office of the company

(c) Name of office of existing Registrar of Companies (RoC)

(d)* Purpose of the form Change within local limits of city, town or village
 Change outside local limits of city, town or village, within the same RoC and state
 Change in RoC within the same state
 Change in state within the jurisdiction of same RoC
 Change in state outside the jurisdiction of existing RoC

4. Notice is hereby given that

* (a) The address of the registered office of the company is situated with effect from

(DD/MM/YYYY) at

the date of incorporation of company is

* Address Line I

Line II

* City

* District

* State/Union Territory

Country

* Pin Code

* email ID

(b) * Registered Office is

Owned by Company Owned by Director(Not taken on lease by company)
 Taken on Lease by company Owned by any other entity/Person (Not taken on lease by company)

(c) * Name of office of Proposed RoC or new RoC

(d) The full address of the police station under whose jurisdiction the registered office of the company is situated

* Name

* Address Line I

Address Line II

* City

State/Union Territory

* Pincode

(e) * Particulars of the Utility Services Bill depicting the address of the registered office
(not older than two months)

5.(a) * SRN of Form MGT-14
 (b) * SRN of Form INC-28
 (c) * Date of order of the Regional director (DD/MM/YY)

Attachments

- (1) * Proof of Registered Office address (Conveyance/Lease deed/Rent Agreement etc. along with the rent receipts)
- (2) * Copies of the utility bills as mentioned above (not older than two months)
- (3) * Copy of altered Memorandum of association
- (4) * A proof that the Company is permitted to use the address as the registered office of the Company if the same is owned by any other entity/ Person (not taken on lease by company)
- (5) * Copy of order of competent authority
- (6) List of all the companies (specifying their CIN) having the same registered office address, if any
- (7) Optional attachment, if any

List of attachments
 JPL New Delhi Sale Deed T15B Premise
 JPL New Delhi Telephone Bill October 2
 Jhajjar Power Limited Memorandum and
 Jhajjar Power Limited RD Order Shifting
 CTC_Shifting of Registered Office Speci


Declaration

I *

- A person named in the articles as a of the company
- have been authorized by the Board of Directors of the company vide resolution number dated to sign this form and declare that

- * all the requirements of The Companies Act,2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with.
- * I also declare that all the information given herein above is true, correct and complete including the attachments to this form and nothing material has been suppressed.

It is hereby further certified that , a having Membership number and certificate of practice no certifying this form has been duly engaged for this purpose.

* To be digitally signed by 

* Designation

* DIN of the director ; or DIN or PAN of the manager or CEO or CFO; or membership number of the Company Secretary

Certificate by practicing professional

I declare that I have been duly engaged for the purpose of certification of this form. It is hereby certified that I have gone through the provisions of The Companies Act, 2013 and rules thereunder for the subject matter of this form and matters incidental thereto and I have verified the above particulars (including attachment(s)) from the original records maintained by the company which is subject matter of this form and found them to be true, correct and complete and no information material to this form has been suppressed. I further certify that :

1. The said records have been properly prepared, signed by the required officers of the company and maintained as per the relevant provisions of The Companies Act, 2013 and were found to be in order;
2. All the required attachments have been completely and legibly attached to this form;
3. I further declare that I have personally visited the registered office given in the form at the address mentioned herein above and verified that the said registered office of the company is functioning for the business purposes of the company.

To be digitally signed by 

Category

- Chartered accountant (in whole time practice) or Cost accountant (in whole time practice) or
- Company secretary (in whole time practice)

Whether Associate Fellow

Membership number

Certificate of Practice number

Note: Attention is drawn to provisions of Section 448 and 449 which provide for punishment for false statement/certificate and punishment for false evidence respectively.

For office use only:

eForm Service request number (SRN) eForm filing date (DD/MM/YYYY)

Digital signature of the authorizing officer

This e-Form is hereby registered

Confirm submission

Date of signing (DD/MM/YYYY)



सत्यमेव जयते
GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

4th Floor, IFCI Tower 61, New Delhi, Delhi, India, 110019

Corporate Identity Number: U40104DL2008SGC374107

SECTION 13(5) OF THE COMPANIES ACT, 2013

Certificate of Registration of Regional Director order for Change of State

M/s JHAJJAR POWER LIMITED. having by special resolution altered the provisions of its Memorandum of Association with respect to the place of the Registered Office by changing it from the state of Haryana to the Delhi and such alteration having been confirmed by an order of Regional Director bearing the date 01/10/2020.

I hereby certify that a certified copy of the said order has this day been registered.

Given under my hand at New Delhi this Third day of December Two thousand twenty.



Aeshala Vamshi Krishna

Registrar of Companies

RoC - Delhi

Mailing Address as per record available in Registrar of Companies office:

JHAJJAR POWER LIMITED.

Unit No. T-15 B, Salcon Ras Vilas, 3rd Floor,, Plot No. D-1, Saket District Centre,
Saket, New Delhi, New Delhi, Delhi, India, 110017

