

JBM Auto Limited

Plot No. 133, Sector 24,
Faridabad - 121 005 (Haryana)

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JBMA/SEC/2024-25/17

20th June, 2024

Listing Department

BSE Limited

Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400001

Script Code: 532605

National Stock Exchange of India Ltd.

Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051

Symbol: JBMA

Sub: Compliance under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI listing Regulations")

Ref: Submission of order received from Regional Director regarding Shifting of Registered office of the Company

Dear Sir/ Madam,

We wish to inform that the Regional Director (Northern Region), Ministry of Corporate Affairs, New Delhi vide its order dated 19th June, 2024 has approved the application for Shifting of Registered Office of the Company from "National Capital Territory of Delhi" to the "State of Haryana".

A copy of the aforesaid Order, approving Shifting of Registered Office of the Company, as received from the office of Regional Director (Northern Region) today i.e. 20th June, 2024 at 04:45 p.m., is enclosed herewith for your kind reference.

Further, the Company is in process of filing the requisite forms in this regard with concerned Registrar of Companies ("RoC") and shall also submit a copy of altered Memorandum of Association with the stock exchanges upon receipt of the fresh Certificate of Incorporation from the concerned RoC.

We request you to take note of the same.

Thanking you,

Yours faithfully,

For **JBM Auto Limited**

Sanjeev Kumar

**Company Secretary
& Compliance Officer
M No. 18087**

Place: Faridabad

Encl. As above.

COMPANY APPLICATION NO. AA6281765/13(4)/RD (NR)/2024/ 3099

BEFORE THE REGIONAL DIRECTOR

NORTHERN REGION

MINISTRY OF CORPORATE AFFAIRS

19 JUN 2024

NEW DELHI

IN THE MATTER OF THE COMPANIES ACT, 2013,

UNDER SECTION 13 (4)

AND

In the matter of
JBM AUTO LIMITED
(L74899DL1996PLC083073)
having its registered office at
601, Hemkunt Chambers 89,
Nehru Place, Delhi-110019.

..... 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 **AA6281765** dated **30.11.2023** for confirmation of alteration to the situation clause of Memorandum of Association of the Company as approved by the Resolution passed on **16.09.2023** in the Annual General Meeting of the applicant company.

2. The Applicant Company was originally incorporated on **05.11.1996** as a Public Limited company in the NCT of Delhi, 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 the **NCT of Delhi to the state of Haryana** for administrative convenience and better control.

3. Taking into consideration the contents of the application and affidavits filed in support thereof, there has been no objection from any one and submissions of the Registrar of Companies, NCT of Delhi & Haryana vide his report dated **15.05.2024** with making no adverse remarks, compliance of provisions of Section 13(4) & (5) of the Companies Act, 2013 r/w Rule 30 of the Companies (Incorporation), Rules 2014 and 2nd Amendment Rules 2017. The Registrar of Companies, NCT of Delhi & Haryana vide his report dated **15.05.2024** has conveyed his no objection to the proposed shifting of registered office from the **NCT of Delhi to the state of Haryana**.




Further, the presenting Officer Mr. Sanjay Kumar Gupta, Joint Director, based on the documents submitted by the company, status report of Registrar of Companies and information available on MCA portal, has also confirmed that the statutory requirements as laid down under the Companies Act, 2013 and Rules relating to shifting of registered office have been duly complied and neither there is Inspection, Investigation nor Inquiry is pending against the subject company.

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 Resolution passed in Annual General Meeting held **16.09.2023**, is confirmed subject to the condition that the interest of no employee of the company shall adversely be affected by way of retrenchment or otherwise. The jurisdiction of pending litigation, if any, shall remain the same. Furthermore, this order does not preclude any stakeholder from initiating any Litigation against the Company in any jurisdiction, if their interests are being prejudiced.

उपर्युक्त को ध्यान में रखते हुए आवेदन स्वीकृत किया जाता है।

Date 19 JUN 2024 June, 2024 New Delhi.

19 JUN 2024


(VINOD SHARMA)
प्रादेशिक निदेशक (उत्तरी क्षेत्र)
REGIONAL DIRECTOR (NR)

प्रतिलिपि:-

1. JBM Auto Limited, 601 Hemkunt Chambers, 89 Nehru Place, Delhi-110019.
2. The Registrar of Companies, NCT of Delhi & Haryana for information.

