

JAY BHARAT MARUTI LIMITED

Corporate Office :
Plot No. 9, Institutional Area,
Sector 44, Gurgaon-122 003 (Hr.)
T : +91 124 4674500, 4674550
F : +91 124 4674599
W : www.jbmgroup.com



JBML/REG-30/Q1/2024-25

Date: June 20, 2024

Asst. Vice President, Listing Deptt.,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot C-1, Block G
Bandra Kurla Complex,
Bandra (E),
MUMBAI - 400 051

The Secretary,
BSE Limited
25th Floor
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001

Scrip Code: JAYBARMARU

Scrip Code: 520066

Sub: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulation")

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

Dear Sir/ Madam,

In furtherance to our letter dated March 26, 2024, we wish to inform you that Regional Director (Northern Region), Ministry of Corporate Affairs, New Delhi vide its order dated June 19, 2024 has approved the 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, is received from Regional Director (Northern Region) Today i.e. June 20, 2024 at 05:30 p.m., is enclosed herewith for your kind reference.

Further, Company is in the process of filing necessary forms in this regard with concerned Registrar of Companies (ROC) and shall 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 Jay Bharat Maruti Limited

Anand Swaroop
Executive Director and CFO
DIN: 00004816

Encl. As stated above

Works :

Plant I : Plot No. 5, MSIL, Joint Venture Complex, Gurgaon-122 015 (Haryana) T: +91 124 4887200, F: +91 124 4887300

Plant II : Village & Post - Mohammadpur Narsinghpur, Sector 36, Gurgaon - 122 001 (Haryana) T: +91 124 4935300, F: +91 124 4935332

Plant III : Plot No. 15-16 & 21-22, Sector 3A, Maruti Supplier Park, IMT Manesar, Gurgaon -122 051 (Haryana) T: +91 9999190423, 9899079952

Plant IV : Plot No. 322, Sector - 3, Phase-II, GWC, Bawal - 123 501 (Haryana) T +91 8221004201, 8221004203

Regd. Office : 601, Hemkunt Chambers, 89, Nehra Place, New Delhi - 110 019 T : +91 11 26427104-06. F : +91 11 26427100

CIN : L29130DL1987PLC027342, E-mail - Jbml.Investor@jbmgroup.com.

COMPANY APPLICATION NO. AA6031930/13(4)/RD (NR)/2024/ 3098

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

JAY BHARAT MARUTI LIMITED

(L29130DL1987PLC027342)

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 **AA6031930** dated **30.10.2023** 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 **19.03.1987** 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. Jay Bharat Maruti Limited, 601 Hemkunt Chambers, 89 Nehru Place, Delhi-110019.
2. The Registrar of Companies, NCT of Delhi & Haryana for information.

