CONVERSION OF A PUBLIC COMPANY INTO A PRIVATE COMPANY

PUBLIC NOTICE

FORM NO. INC-25A

Advertisement to be published in the newspaper for conversion of a public company into a private company

Before the Regional Director, Ministry of Corporate Affairs Northern Region

In the matter of Companies Act, 2013, section of Companies Act, 2013 and rule 41 of the companies (Incorporation) Rules, 2014

In the matter of **Jatraj India Limited** having its registered office at 102, Tower 5, Mahesh Belmonte Golf Course Road, Sector 53 Gurgaon, Gurgaon HR 122002 IN

Notice is hereby given to the general public that the company is intending to make an application to the Regional Director under section 14 of the Companies Act, 2013 read with aforesaid rules and is desirous of converting into a private limited company in terms of the special resolution passed at an Extraordinary General Meeting held on 22nd March, 2022 to enable the company to give effect to such conversion.

Any person whose interest is likely to be affected by proposed change/ status of the company may deliver or cause to be delivered or send by registered post of his objections supported by an affidavit stating the nature of his interest and grounds of opposition to the Regional Director, B-2 Wing, 2nd Floor, Paryavaran Bhawan, CGO Complex, New Delhi-110003 within 14 days from the date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned below: 102, Tower 5, Mahesh Belmonte Golf Course Road, Sector 53 Gurgaon, Gurgaon HR 122002 IN

PLACE: HARYANA FOR JATRAJ INDIA LIMITED

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FOR JATRAJ INDIA LIMITED RAJESH MUKHIJA

(Director) PLACE: HARYANA DIN:00123562

Sd/-**RAJESH MUKHIJA** (Director) DIN:00123562

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