

PANY NO. 30702

FRESH CERTIFICATE OF INCORPORATION
CONSEQUENT UPON CHANGE OF NAME

In the office of the Registrar of Companies, NCI of Delhi & Haryana
[Under the Companies Act, 1956 (1 of 1956)]

THE MATTER OF M/s PRAPLASIN INDUSTRIES PVT. LTD.

he hereby certify that PRAPLASIN INDUSTRIES PVT. LTD.

orporated on Twentieth October Nineteen Hundred and ninety to

er the Companies Act, 1956 (Act 1 of 1956) under the name

PRAPLASIN INDUSTRIES PVT. LTD.

ing duly passed the necessary resolution in terms of Section 21 of the
panies Act, 1956 and the approval of the Central Government signified

writing having been accorded thereto under Section 21 read with Government

India, Department of Company Affairs, NCI of Delhi & Haryana, New Delhi

a letter No. ROC/Approval/21/56-30702/3267 dated

24/8/2001 the name of the said

pany is this day changed to

OLITE INDUSTRIES PRIVATE LIMITED,

This Certificate is issued pursuant to Section 23(1) of the said Act

iven under my hand at New Delhi this Twenty Fourth August

Thousand and One



(Signature)
DEPUTY REGISTRAR OF COMPANIES,
NCI of DELHI AND HARYANA (JES)

DEPARTMENT OF COMPANY AFFAIRS
ROC CASH COUNTER RECEIPT
OFFICE OF THE REGISTRAR OF COMPANIES

NCT DELHI & HARYANA, NEW DELHI 09/05/2001
REG. NO.: 287354 REG. NO.: 55 020811N
ARUN JAIN

TYPE OF DOCUMENT	MODE OF PAYMENT	DATE OF DOCUMENT	AMOUNT RS.
FORM 1A	DRAFT		

(ARUN)

500

TOTAL
N: NORMAL FEE A: ADDITIONAL FEE
COMPUTER SUPPORT BY INDUSTRY DIVISION N.I.C.

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FORM NO. 1-A
The Companies Act, 1961
[Application Form for Availability of Names*]

The Registrar of Companies,
DELHI & HARYANA

Sir,

Subject : Availability of Names-Information-Furnishing of !

We, the following applicants are desirous of forming a company to be registered under the Companies Act 1956, in the State Union Territory DELHI

- | | | |
|---|--|---|
| 1 | Name and full address of the person(s) applying for the availability, of the name (IN BLOCK CAPITALS) | RAJESH JAIN
D-4, RAJOURI GARDEN,
NEW DELHI-110 027 |
| 2 | Proposed name of the Company | M/S NEOLITE INDUSTRIES PVT. LTD. |
| 3 | State whether Public or Private | PRIVATE LIMITED |
| 4 | In case the proposed name mentioned in item 2 is not available, 3 names to be considered in the order of preference. | N.A. |
| 5 | Main object of the proposed Company. | M/s PRAPLASIN INDUSTRIES PRIVATE LIMITED IS AN EXISTING COMPANY BEARING REGD. NO.55-050702 DATED 20/10/1992. IT PROPOSES TO CHANGE ITS NAME & IS FILING THIS APPLICATION TO ASCERTAIN THE AVAILABILITY OF NEW NAME. THE MAIN OBJECTS ARE AS PER THE COPY OF MEMORANDUM & ARTICLES OF ASSOCIATION ATTACHED. THE REASONS FOR CHANGE OF NAME ARE ENCLOSED. |

Contd.....2

6 Name & address of the prospective Directors of Promoters, etc.

- 1 SHRI RAJESH JAIN
D-4, RAJOURI GARDEN,
NEW DELHI-110 027.
- 2 SUNDER DEVI JAIN
D-4, RAJOURI GARDEN,
NEW DELHI-110 027
- 3 VAISHALI JAIN,
D-4, RAJOURI GARDEN,
NEW DELHI-110 027.

7 Particulars of the names and situation of Registered Office of other companies in the same group or under the same management.

NIL

8 Proposed authorised capital.

Rs.1,00,00,000/- (ONE CRORE ONLY)

9 Please furnish particulars and results of any application moved to this or any other Registrar Previously for availability of name.

N.A.

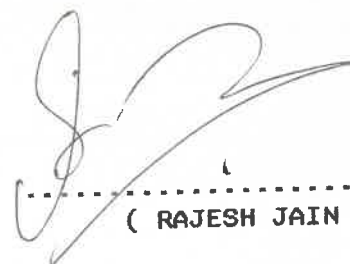
10 Significance of coined word.

N.A.

11 Particulars of remittance of fee Rs.500/-

Rs. 500/-
(PAY ORDER NO.783349 DATED
01/03/2001 ON SYNDICATE BANK,
MAYAPURI, NEW DELHI.

Place : NEW DELHI
Dated : 08/05/2001


.....
(RAJESH JAIN)

संख्या :- N-26811 / STAT/2001/A 24172
भारत सरकार
कायालय कम्पनी रजिस्ट्रार
रा. रा. क्षेत्र दिल्ली एवं हरियाणा
नई दिल्ली

पर्यावरण भवन बी-ब्लॉक
दूसरी मंजिल, सी. जी. ओ. काम्प ज.
लोधी रोड, नई दिल्ली-110003
दिनांक 21.6.2001....

Sh. Rajesh Jain
D-4, Rajouri Garden,
New Delhi - 27

विषय: कम्पनी का नाम में परिवर्तन कम्पनी 11
1956 की धारा 20 के अन्तर्गत प्रस्तावित नाम की पुस्तता ।

प्रिय महानुभाव,

मुझे उपर्युक्त विषय पर आपके दिनांक ... 9.5.2001... के पत्र पर
यह कहना है कि कम्पनी के अपना नाम Crapslasin Industries
..... Private Limited से बदल कर Neolite Industries
..... Private Limited कर लेने में कोई आपत्ति दिनांक
नहीं पड़ती ।

2. यद्यपि इस बात का ध्यान रखत जाए कि प्रस्तावित नाम 6 महीनों से
संघर्षक समय के लिए उपलब्ध नहीं रखा जा सकता तथा इस सूचना से किसी प्रकार
का पूर्वविक्रता अधिकार प्रदान नहीं होता । यह भी, कि यदि किसी कारणवश
भन्ततः इस नाम की उपलब्धता नहीं रहती तो यह मामला पुनर्विचार के लिए तब
तक रहेगा जब तक कि नाम में वास्तविक परिवर्तन प्रभावी नहीं हो जाता ।
3. इस सम्बन्ध में आपके ध्यान, कम्पनी अधिनियम की धाराएँ 21 और 23
के निर्दिष्ट प्रावधानों की ओर आकृष्ट किया जाता है 2 अधिनियम के उपर्युक्त
प्रावधानों की औपचारिकताओं को पूरा किये बिना कम्पनी इस नाम का
प्रयोग नहीं कर सकती है ।

भवदीय

1 डी.एम. गुप्ता
उपसहायक कम्पनी रजिस्ट्रार
रा. रा. क्षेत्र दिल्ली एवं हरियाणा
नई दिल्ली ।



4/05/2001



$\frac{m}{M} = \frac{1}{2}$

100-443887-100

[illegible]

1990 1991 1992 1993 1994 1995 1996 1997 1998 1999 2000 2001 2002 2003 2004 2005 2006 2007 2008 2009 2010 2011 2012 2013 2014 2015 2016 2017 2018 2019 2020 2021 2022 2023 2024 2025 2026 2027 2028 2029 2030 2031 2032 2033 2034 2035 2036 2037 2038 2039 2040 2041 2042 2043 2044 2045 2046 2047 2048 2049 2050 2051 2052 2053 2054 2055 2056 2057 2058 2059 2060 2061 2062 2063 2064 2065 2066 2067 2068 2069 2070 2071 2072 2073 2074 2075 2076 2077 2078 2079 2080 2081 2082 2083 2084 2085 2086 2087 2088 2089 2090 2091 2092 2093 2094 2095 2096 2097 2098 2099 2100 2101 2102 2103 2104 2105 2106 2107 2108 2109 2110 2111 2112 2113 2114 2115 2116 2117 2118 2119 2120 2121 2122 2123 2124 2125 2126 2127 2128 2129 2130 2131 2132 2133 2134 2135 2136 2137 2138 2139 2140 2141 2142 2143 2144 2145 2146 2147 2148 2149 2150 2151 2152 2153 2154 2155 2156 2157 2158 2159 2160 2161 2162 2163 2164 2165 2166 2167 2168 2169 2170 2171 2172 2173 2174 2175 2176 2177 2178 2179 2180 2181 2182 2183 2184 2185 2186 2187 2188 2189 2190 2191 2192 2193 2194 2195 2196 2197 2198 2199 2200 2201 2202 2203 2204 2205 2206 2207 2208 2209 2210 2211 2212 2213 2214 2215 2216 2217 2218 2219 2220 2221 2222 2223 2224 2225 2226 2227 2228 2229 2230 2231 2232 2233 2234 2235 2236 2237 2238 2239 2240 2241 2242 2243 2244 2245 2246 2247 2248 2249 2250 2251 2252 2253 2254 2255 2256 2257 2258 2259 2260 2261 2262 2263 2264 2265 2266 2267 2268 2269 2270 2271 2272 2273 2274 2275 2276 2277 2278 2279 2280 2281 2282 2283 2284 2285 2286 2287 2288 2289 2290 2291 2292 2293 2294 2295 2296 2297 2298 2299 2300 2301 2302 2303 2304 2305 2306 2307 2308 2309 2310 2311 2312 2313 2314 2315 2316 2317 2318 2319 2320 2321 2322 2323 2324 2325 2326 2327 2328 2329 2330 2331 2332 2333 2334 2335 2336 2337 2338 2339 2340 2341 2342 2343 2344 2345 2346 2347 2348 2349 2350 2351 2352 2353 2354 2355 2356 2357 2358 2359 2360 2361 2362 2363 2364 2365 2366 2367 2368 2369 2370 2371 2372 2373 2374 2375 2376 2377 2378 2379 2380 2381 2382 2383 2384 2385 2386 2387 2388 2389 2390 2391 2392 2393 2394 2395 2396 2397 2398 2399 2400 2401 2402 2403 2404 2405 2406 2407 2408 2409 2410 2411 2412 2413 2414 2415 2416 2417 2418 2419 2420 2421 2422 2423 2424 2425 2426 2427 2428 2429 2430 2431 2432 2433 2434 2435 2436 2437 2438 2439 2440 2441 2442 2443 2444 2445 2446 2447 2448 2449 2450 2451 2452 2453 2454 2455 2456 2457 2458 2459 2460 2461 2462 2463 2464 2465 2466 2467 2468 2469 2470 2471 2472 2473 2474 2475 2476 2477 2478 2479 2480 2481 2482 2483 2484 2485 2486 2487 2488 2489 2490 2491 2492 2493 2494 2495 2496 2497 2498 2499 2500 2501 2502 2503 2504 2505 2506 2507 2508 2509 2510 2511 2512 2513 2514 2515 2516 2517 2518 2519 2520 2521 2522 2523 2524 2525 2526 2527 2528 2529 2530 2531 2532 2533 2534 2535 2536 2537 2538 2539 2540 2541 2542 2543 2544 2545 2546 2547 2548 2549 2550 2551 2552 2553 2554 2555 2556 2557 2558 2559 2560 2561 2562 2563 2564 2565 2566 2567 2568 2569 2570 2571 2572 2573 2574 2575 2576 2577 2578 2579 2580 2581 2582 2583 2584 2585 2586 2587 2588 2589 2590 2591 2592 2593 2594 2595 2596 2597 2598 2599 2600 2601 2602 2603 2604 2605 2606 2607 2608 2609 2610 2611 2612 2613 2614 2615 2616 2617 2618 2619 2620 2621 2622 2623 2624 2625 2626 2627 2628 2629 2630 2631 2632 2633 2634 2635 2636 2637 2638 2639 2640 2641 2642 2643 2644 2645 2646 2647 2648 2649 2650 2651 2652 2653 2654 2655 2656 2657 2658 2659 2660 2661 2662 2663 2664 2665 2666 2667 2668 2669 2670 2671 2672 2673 2674 2675 2676 2677 2678 2679 2680 2681 2682 2683 2684 2685 2686 2687 2688 2689 2690 2691 2692 2693 2694 2695 2696 2697 2698 2699 2700 2701 2702 2703 2704 2705 2706 2707 2708 2709 2710 2711 2712 2713 2714 2715 2716 2717 2718 2719 2720 2721 2722 2723 2724 2725 2726 2727 2728 2729 2730 2731 2732 2733 2734 2735 2736 2737 2738 2739 2740 2741 2742 2743 2744 2745 2746 2747 2748 2749 2750 2751 2752 2753 2754 2755 2756 2757 2758 2759 2760 2761 2762 2763 2764 2765 2766 2767 2768 2769 2770 2771 2772 2773 2774 2775 2776 2777 2778 2779 2780 2781 2782 2783 2784 2785 2786 2787 2788 2789 2790 2791 2792 2793 2794 2795 2796 2797 2798 2799 2800 2801 2802 2803 2804 2805 2806 2807 2808

...information re
supplying for change of name

Company for change of name
of association. Balance
of the company and proposed active
the object clause of the Memorandum
are covered.
from the existing activities

1. The first step is to identify the problem or question that needs to be answered. This involves understanding the context and the specific requirements of the task.

1. The first part of the document is a list of names and titles, including "The Hon. Mr. Justice" and "The Hon. Mr. Justice".

7. If the name of the person in the fresh allotted name is the same as the name of the person in the object clause has been mentioned in the Act, 1986, a copy of Certificate of Registration shall be furnished to the person in the object clause.

1. The first part of the report, which is the most important, is the one that deals with the results of the investigation. This part should be written in a clear and concise manner, and should be supported by evidence. The second part of the report is the one that deals with the conclusions of the investigation. This part should be written in a clear and concise manner, and should be supported by evidence. The third part of the report is the one that deals with the recommendations of the investigation. This part should be written in a clear and concise manner, and should be supported by evidence.

Partnership deed, dated 1st August 1908, and also
amended by all the
Partners of the Company will
be read and thereupon

the [redacted] other names comply with
[redacted] GO date from the date

June 15, 2001

To,
The Registrar of Companies,
Delhi & Haryana,
New Delhi



Sir,

Reg : APPLICATION FOR ASCERTAINMENT OF AVAILABILITY OF NAME
"NEOLITE INDUSTRIES PRIVATE LIMITED"

This is with reference to your letter dated 14/05/2001 in response to our Application No.26811 dated 09/05/2001. The following documents as required by you are being enclosed herewith.

- 1 Copy of Partnership Deed has already been enclosed with the Application form.
- 2 Copy of Balance Sheet, Profit & Loss Account & Auditor Report and Acknowledgement Receipt for the Partnership firm M/s Neolite Industries for the year 31/03/99 & 31/03/2000 is enclosed.
- 3 Affidavit signed by all the partners of M/s Neolite Industries as required is enclosed.

Trust you find the above in order.

Thanking you,

Yours faithfully
For V. SACHDEVA & ASSOCIATES

(V. SACHDEV)
F.C.A.

New Delhi



21697

Sir,

Reg : APPLICATION FOR ASCERTAINMENT OF AVAILABILITY OF
NAME "NEOLITE INDUSTRIES PRIVATE LIMITED".

This is with reference to your letter dated 14/05/2001 in response to our Application No.26811 dated 09/05/2001. The following documents as required by you are being enclosed herewith.

- 1 Board resolution of the existing company for change of name and reasons for change of name.
- 2 The certified copy of the latest Memorandum & Articles of Association has already been filed with the Name application. The copy of Balance Sheet & Profit & Loss Account as on 31/03/2000 is enclosed herewith.
- 3 The present & proposed Activities are mentioned & specified in clause 1 & clause 2 of the main objects of the Memorandum of Association.
- 4 The Turnover of the existing company from the existing Activities was Rs.NIL (from 01/04/2000 to 31/03/2001).
- 5 The certificate of the turnover for the aforesaid period is enclosed duly certified by the statutory Auditors.
- 6 The NOC from the promoters for change of name is enclosed.

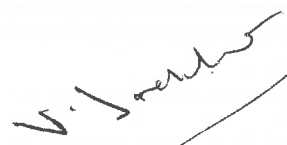
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- 7 There are no changes in the object clause & hence no Form-23 has been filed.
- 8 The company has filed its Annual Return & Balance Sheet upto 31/03/2000. Copy of Receipt is enclosed.
- 9 Copy of Power of Attorney issued by the applicant in our favour.

Trust you find the above in order.

Thanking you,

Yours faithfully
For V. SACHDEVA & ASSOCIATES
Chartered Accountants


(V. SACHDEV)
F.C.A.

Date : 01/06/2001

A. 24172

TO

SHRI RAJESH JAIN
D-4, RAJOURI GARDEN
NEW DELHI-27

Sir(s)

Sub: Availability :
NEOLITE INDUSTRIES PRIVATE LIMITED

With reference to your application No : 26811 dated 09/05/2001
I am to inform that the name is not available for the reasons indicated
below

The name proposed :-

- * Please furnish the following documents/information :-
- 1) Board resolution of the existing company for change of name and reasons for change of name.
- 2) Certified copy of latest memorandum of association, Balance sheet and profit & loss account.
- 3) Present business activities of the company and proposed activities of the company specifying the object clause of the Memorandum under which the activities are covered.
- 4) Turnover of the existing company from the existing activities in the last 1 year.
- 5) Turnover of the existing company from the proposed activities in the last 1 year (specifying the exact period) duly certified by Statutory Auditors.
- 6) ROC from the out-going promoters if fresh allotted name is being applied as a Change of Name.
- 7) Whether Form 23 for alternation in the object clause has been registered in ROC office if so furnish a copy of Certificate issued u/s 18 (1) of the Companies Act, 1956.
- 8) Whether the company has filed its A/R, B/S upto date, if so proof thereof.
- * Please furnish a copy of the partnership deed, latest assessment order, balance sheet of past two years and also profit & loss account. An affidavit signed by all the partners showing that the main objects of the Company will be to take over the business of present firm and thereafter the firm will be dissolved.

You may, if so desired,