

PANY NO. 50702

FRESH CERTIFICATE OF INCORPORATION
CONSEQUENT UPON CHANGE OF NAME

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

THE MATTER OF H/S PRAPLASIN INDUSTRIES PVT. LTD.

Do hereby certify that PRAPLASIN INDUSTRIES PVT. LTD.

orporated on twentieth October Nineteen Hundred and ninety two
under the Companies Act, 1956 (Act 1 of 1956) under the name

PRAPLASIN INDUSTRIES PVT. LTD.

Do duty passed the necessary resolution in terms of Section 21 of the
Companies Act, 1956 and the approval of the Central Government classified
writing having been adopted thereto under Section 21 read with Government
India, Department of Company Affairs, NCT of Delhi & Haryana, New Delhi
the letter No. ROC/Approval/21/22-50702/3267 dated

24/8/2001 the name of the said

company is this day changed to

PLTC INDUSTRIES PRIVATE LIMITED.

This Certificate is issued pursuant to Section 21(3) of the said Act

Given under my hand at New Delhi this Twenty-ninth August

Thakur and Co.



(P. K. GUPTA)
DEPUTY REGISTRAR OF COMPANIES
REGISTRY OF DELHI AND HARYANA (NCT)

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

NOT DELHI & HARYANA, NEW DELHI 09/05/2001
287954 55 026811N

REG. NO.: JAIN REG. NO.:

TYPE OF DOCUMENT	MODE OF PAYMENT	DATE OF DOCUMENT	AMOUNT RS. 500
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(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.

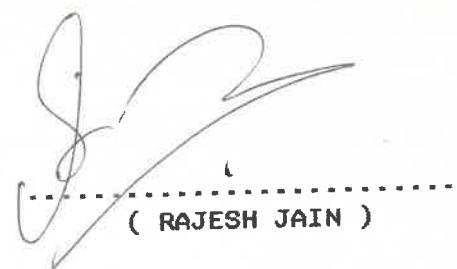
10 Significance of coined word.

N.A.

11 Particulars of remittance of fee Rs.500/-

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

Place : NEW DELHI
Dated : 08/05/2001



(RAJESH JAIN)

ज्ञाया N-26811 | STAT/2001/A 24.72
 भारत सरकार
 कार्यालय कम्पनी रजिस्ट्रेशन
 रा. रा. क्षेत्र दिल्ली एवं हारियाणा
 नई दिल्ली

पर्यावरण भवन बी-ब्लॉक
 दसरी मजल्ल, ती. जी. ओ. काम्य
 लौधी रोड, नई दिल्ली-110003
 टिनांक 21.6.2001

Sh. Rajesh Jain

D-4, Rajouri Garden
 New Delhi - 27

विषय: कम्पनी का नाम में परिवर्तन

1956 की पारा 20 के अन्तर्गत प्रत्याखित नाम की प्राप्तता।

प्रिय महानुभाव,

मुझे उपर्युक्त विषय पर आपके टिनांक 9/5/2001 के पत्र
 यह कहना है कि कम्पनी के अपना नाम Brasplasm Industries,
Private Limited से बदल कर Neolite Industries
Private Limited कर लेने में लोड जापता है।

2. यदि इस बोतल पर्यान रखा जाए कि प्रत्याखित नाम 6 महीनों से
 अधिक समय के लिए उपलब्ध नहीं रखा जा सकता तो इस सूचना से किसी प्रकार
 का पूर्वाविकल्प जाधिकार प्रदान नहीं होता। यह भी, कि यदि किसी कारणपूर्ण
 अन्तर: इस नाम की उपलब्धता नहीं रहती तो यह भाग्य पूर्वाविकार के लिए तब
 तक रहेगा जब तक कि नाम में वास्तविक परिवर्तन प्रभावी नहीं हो जाता।

3. इस सम्बन्ध में अपेक्षा ध्यान कम्पनी अधिनियम की धाराएँ 21 और 23
 कैनिंग्हॉम प्रावधानों की ओर आँखें किया जाता है 2 अधिनियम के उपर्युक्त
 प्रावधानों की जापानीरिकाजों को दूर किये रखा कम्पनी इस नाम का
 प्रयोग नहीं कर सकती है।

महतीय

डॉम ग्रृहा
 उपर्युक्त कम्पनी रजिस्ट्रेशन
 रा. रा. क्षेत्र दिल्ली एवं हारियाणा
 नई दिल्ली।

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DETROIT STADIUM
DETROIT 2-0000

4/05/2001



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The Radio Room

1. If the Company is a registered Company, furnish information to the Company for change of name.

2. State the date of association, Balance Sheet of the company and proposed activities including the object clause of the Memorandum of Association, if any, are covered.

3. State if the existing activities will form the proposed activities and the exact period duly certified.

4. State if fresh allotted name is proposed.

5. State if the object clause has been certified by the Registrar of Companies Act, 1956.

6. State A/R. B/S upto date, if so.

7. State a partnership deed, latest within the last two years and also a deposit signed by all the partners of the Company with the first page.

and thereafter
the names
hereof may
be used
in other names
or in 30 days
from the date
of this order
comply with
the order.

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.

Ministry of Corporate Affairs
Department of Company Affairs
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 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.

Contd.....2

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
(V. SACHDEV)
F.C.A.

4/26811/STATE /N/31692
GOVERNMENT OF INDIA
REGISTRAR OF COMPANIES
GATE NO.30, JAMAHAR LAL NEHRU STADIUM
LUDI ROAD, NEW DELHI - 110 003

RECEIVED

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 is

- * 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) NOC from the out-going promoters if fresh allotted name is being applied as a Change of Name.
- 7) Whether Form 23 for alteration 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