File No. 09/01/2017 CL V-Pt-V By Speed Post/URGENT

भारतसरकार/Government of India

कॉर्पोरेटकार्यमंत्रालय/Ministry of Corporate Affairs

5th Floor, A Wing, Shastri Bhawan,
Dr. Rajendra Prasad Road, New Delhi - 110001
Dated: 18th Feb, 2022

To:
The Registrar of Companies,
Chandigarh.

Sub: Order for Condonation of delay under section 460(b) of the Companies Act, 2013 with respect to e-form MGT-14 by M/s CEIGALL INDIA LIMITED- Reg.

Sir,

I am directed to refer to e-form CG-1 filed vide SRN T72205289 of M/s CEIGALL INDIA LIMITED on the subject cited above seeking condonation of delay under section 460 of the Companies Act, 2013 in filing e-form MGT-14 filing copy of resolution passed at the EGM on 09.08.2018 for change in designation of Sh. Ramneek Sehgal, from director to MD w.e.f. 11.07.2018 and of MR. Mohinder Pal Singh from Executive chairman to Chairman w.e.f. 11.07.2018.

2. In exercise of powers conferred on it under section 460 of the Companies Act, 2013, the Central Government after taking into consideration the facts furnished in form CG-1, is pleased to condone the delay in filing e-form MGT-14 as stated in para 1 above, subject to (i) payment of fees and additional fees under the provisions of Companies Act, 2013 and Rules thereunder, (ii) that no third party right shall be affected by condoning the delay and (iii) that the onus of complying with the provisions of CA, 2013 lies with the company and its directors.

3. In view of the above, you are advised to raise a 'Ticket' to Service Provider in this regard immediately on receipt of this letter with the request to reopen the relevant e-Form and take the document on record without any further delay, if otherwise are in order and or to accept the filing of e-form MGT-14 as stated above on filing of such e-form.

4. This order shall be filed by the company in e-form INC-28 along with requisite fee within 45 days hereof.

Yours Faithfully,

(KMS Narayanan)
Deputy Director

Copy To:
(i.) M/s CEIGALL INDIA LIMITED,
A-898,TAGORE NAGAR,LUDHIANA,Punjab,141001,.
(ii) Guard File.

(KMS Narayanan)
Deputy Director