



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: 13th Jan, 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 INC-27 and MGT-14 by M/s. CEIGALL INDIA LIMITED- Reg.

Sir,

I am directed to refer to e-form CG-1 filed vide SRN T65352411 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 INC-27 and MGT-14 with regard to conversion of company from Private Limited Public Limited (now CIN shows U45201PB2002PTC025257) vide special resolution passed by the members of the company at their Extra-ordinary General Meeting held on 29.1.2011.

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 INC-27 and 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 INC-27 and 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