



CEIGALL INDIA LIMITED

An ISO : 9001-2008 Certified Company

Office: A-898, Tagore Nagar, Ludhiana. 141001
Telefax: +91-161-4623666
E-mail : ceigall@ceigallindia.com
CIN: U45201PB2002PTC025257

December 16, 2021

The Secretary,
Ministry of Corporate Affairs,
Shastri Bhawan, 5th Floor, 'A' Wing,
Dr. Rajendra Prasad Road,
New Delhi -110001

Subject: Application u/s 460 of the Companies Act, 2013 for Condonation of Delay in filing of Form 62 (INC-27) and MGT-14, if required

In the matter of Ceigall India Limited (CIN: U45201PB2002PTC025257)

Dear Sir,

Ceigall India Limited (hereinafter referred to as "the Company") having CIN: U45201PB2002PTC025257 was incorporated on July 8, 2002 under the provisions of the Companies Act, 1956. The registered office of the Company is situated at A-898, Tagore Nagar, Ludhiana- 141001, Punjab. The Company is presently engaged in the business of highway construction, project development providing Engineering, Procurement and Construction (EPC) services across India.

The present Authorised Share Capital of the Company is Rs. 1,00,00,000/- (Rupees One Crores Only) divided into 10,00,000 (Ten Lakh) equity shares of Rs. 10/- (Rupees Ten Only) each. The present Issued, Subscribed and Paid-up Share Capital of the Company is Rs. 98,21,000/- (Rupees Ninety Eight Lakh Twenty One Thousand Only) divided into 9,82,100 (Nine Lakh Eighty Two Thousand One Hundred) equity shares of Rs. 10/- (Rupees Ten Only) each.

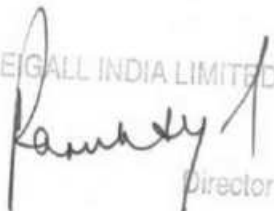
Brief facts of the Application are as under:-

For CEIGALL INDIA LIMITED


Director

- On January 29, 2011, the members of the Company at their Extra-ordinary General Meeting (EGM) held on January 29, 2011 passed the special resolution for –
- conversion of Company from Private Limited Company to Public Limited Company; and
 - change of name of the Company from Ceigall Builders Private Limited to Ceigall India Limited.
- Thereafter, e-form 1B was filed with Registrar of Companies, Punjab and Chandigarh (ROC) vide SRN B05163712 for the change of the name of the Company; the e-form 1B was approved and a fresh certificate of incorporation dated February 19, 2011 was received from ROC with the name Ceigall India Limited.
- The fresh certificate of incorporation was bearing CIN U45201PB2002PTC025257 however, CIN should be U45201PB2002PLC025257 as the Company was also converted into Public Limited Company.
- Due to inadvertence, Form 62 (corresponding to INC-27) for conversion was not filed by the Company, though, it is relevant to note here that the Company was converted in a public company effective from the shareholders special resolution dated January 29, 2011 in terms of the relevant provisions of the applicable law.
- Further, Form 23 for special resolution passed was also filed vide SRN B05161245 dated 09/02/2011 and the same was also approved by the office of ROC. We hope that SRN (SRN B05161245) of this Form 23 can be mentioned in INC-27 to be filed for conversion and there will be no technical error for filing of fresh Form 23/MGT-14. However, in case of any technical error, please also allow to file Form 23/MGT-14.
- In view of the above, we are filing this application for seeking the condonation of delay in filing Form 62 / INC-27 in respect of conversion of the Company from

For CEIGALL INDIA LIMITED


Director

private limited to public limited company by the shareholders via special resolution dated January 29, 2011. Form 62 / INC-27 was required to be filed within 30 days; however, inadvertently and without any malafide or willful intention, the Company could not file the required form.

- The relevant provision of Section 460 of the Companies Act, 2013 is reproduced herein below:

"Notwithstanding anything contained in this Act,

(a) where any application required to be made to the Central Government under any provision of this Act in respect of any matter is not made within the time specified therein, that Government may, for reasons to be recorded in writing, condone the delay; and

(b) where any document required to be filed with the Registrar under any provision of this Act is not filed within the time specified therein, the Central Government may, for reasons to be recorded in writing, condone the delay."

The following documents are attached with the application for your reference-

Sr. No.	Particulars of Documents	Annex No.
1	Notice of EGM and CTC of Special resolution passed by the members at the EGM held on January 29, 2011	A-1
2	Copy of minutes of EGM held on January 29, 2011	A-2
3	Form 1B filed with ROC along with MCA Challan (SRN B05163712)	A-3
4	Form 23 filed with ROC along with MCA Challan (SRN B05161245)	A-4
5	Fresh certificate of incorporation received from ROC with the name Ceigall India Limited	A-5
6	Copy of communication with the Registrar of Companies, Chandigarh	A-6
7	Copy of the Board Resolution authorizing the filing of this application	A-7

Further, the Company states that the delay in filing Form 62 / INC-27 is not likely to cause any prejudice to either the members of the Company or to any other third party.

For CEIGALL INDIA LIMITED

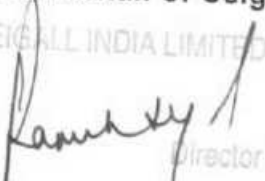

Director

In view of the above, you are requested to kindly condone the delay in filing of Form 62 / INC-27 in respect of conversion of the Company from private limited to public limited company by the shareholders via special resolution dated January 29, 2011 as well as fresh Form 23/ MGT-14, if required for the special resolution dated January 29, 2011 and oblige.

Thanking you,

For & on behalf of Ceigall India Limited

For CEIGALL INDIA LIMITED



Director

Ramneek Sehgal
(Managing Director)
DIN: - 01614465
Address: House No. G-9,
South City, Ludhiana - 141001

Confidential
purva.mishra@amsshardul.com
2024-01-05 05:12:19 +0000

CEIGALL BUILDERS PVT. LTD.

A-1

NOTICE

NOTICE is hereby given that an Extra Ordinary General Meeting of the members of the Company will be held on 29th January, 2011 at the registered office of the Company at A-898, Tagore Nagar, Ludhiana to transact the following business.

To consider and if thought fit, to pass with or without modification the following resolution as special resolution.

RESOLVED that, subject to the approval of the company general meeting, the Company be converted into a Public Limited Company.

RESOLVED further that the name of the company be and is hereby changed from Ceigall Builders Pvt. Ltd. to Ceigall India Limited.

RESOLVED FURTHER that the Articles of Association of the company be altered by deleting the existing Articles and substituting the proposed Articles as per draft placed before the meeting.

By order of the Board

(Director)

(Director)

Dated: 28.01.2011

NOTES:

1. All the members give their consent in written to call the meeting at shorter notice.
2. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself/herself and proxy need not to be a member of the company. Blank proxy form is enclosed.
3. The relative Explanatory Statement pursuant to Section 173(2) of the Companies Act, 1956 in respect of special business is annexed hereto and forms part of the Notice.



CEIGALL BUILDERS PVT. LTD.

C
B

A-2

EXTRACTS FROM THE MINUTES OF THE EXTRA ORDINARY GENERAL MEETING OF THE MEMBERS OF THE COMPANY HELD ON 29th JANUARY, 2011 AT THE REGISTERED OFFICE OF THE COMPANY AT A-898, TAGORE NAGAR, LUDHIANA

"RESOLVED that the Company be converted into a Public Limited Company in accordance with section 31 of the Companies Act, 1956

RESOLVED further that the name of the company be and is hereby changed from Ceigall Builders Pvt. Ltd. to Ceigall India Limited.

RESOLVED FURTHER that the articles of association of the Company be altered by deleting the existing articles and substituting the proposed articles as per draft placed before the meeting."

CERTIFIED TO BE TRUE COPY.

By order of the Board

(Signature)
(Director)

(Signature)
(Director)

Dated: 29.01.2011



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purva.mishra@amssharda.com
2024-01-05 05:19:19 +0000

MINISTRY OF CORPORATE AFFAIRS**RECEIPT****G.A.R. 7**

A-3

Civi.

SRN : B05163712

Service Request Date : 09/02/201

Payment made into : ICICI Bank

Received From

Name : G K DATTA
Address : 46-DASHMESH NAGAR, GARHA ROAD
JALANDHAR, PUNJAB
144001

Entity on whose behalf money is paid

CIN : U45201PB2002PTC025257
Name : CEIGALL BUILDERS PRIVATE LIMITED
Address : A-898
TAGORE NAGAR
LUDHIANA, PUNJAB
INDIA - 141001

Full Particulars of Remittance

Service Type: eFiling

Service Description	Type of Fee	Amount(Rs.)
Fee For Form1B	Normal	1,000.00
	Total	1,000.00

Mode of Payment: Credit Card - ICICI Bank

Received Payment Rupees: One Thousand only

Note : The defects or incompleteness in any respect in this eForm as noticed by the Registrar shall be placed on the Ministry's website (www.mca.gov.in). In case the eForm is marked as RSUB or PUCL, please resubmit the eForm or file Form 67 (Addendum), respectively. Please track the status of your transaction at all times till it is finally disposed off by the Registrar. (Please refer Regulation 17 of the Companies Regulation, 1956)

It is compulsory to file Form 67 (Addendum) electronically within the due date whenever the document is put under PUCL by the ROC, failing which the system will treat the document as invalid and will not be taken on record.



MINISTRY OF CORPORATE AFFAIRS

RECEIPT

G.A.R.7

A-4

Civil

SRN : B05161245

Service Request Date : 09/02/2011

Payment made into : ICICI Bank

Received From

Name : G K DATTA
Address : 46-DASHMESH NAGAR, GARHA ROAD
JALANDHAR,PUNJAB
144001

Entity on whose behalf money is paid

CIN : U45201PB2002PTC025257
Name : CEIGALL BUILDERS PRIVATE LIMITED
Address : A-898
TAGORE NAGAR
LUDHIANA,PUNJAB
INDIA - 141001

Full Particulars of Remittance

Service Type: eFiling

Service Description	Type of Fee	Amount(Rs.)
Fee For Form23	Normal	500.00
	Total	500.00

Mode of Payment: Credit Card - ICICI Bank

Received Payment Rupees: Five Hundred only

Note : The defects or incompleteness in any respect in this eForm as noticed by the Registrar shall be placed on the Ministry's website (www.mca.gov.in). In case the eForm is marked as RSUB or PUCL, please resubmit the eForm or file Form 67 (Addendum), respectively. Please track the status of your transaction at all times till it is finally disposed off by the Registrar. (Please refer Regulation 17 of the Companies Regulation, 1956)

It is compulsory to file Form 67 (Addendum) electronically within the due date whenever the document is put under PUCL by the ROC, failing which the system will treat the document as invalid and will not be taken on record.



FORM 23

[Pursuant to section 192 of the Companies Act, 1956]

Registration of resolution(s) and agreement(s)

Form Language English हिन्दी

Note - All fields marked in * are to be mandatorily filled.

1.(a) *Corporate identity number (CIN) of company
(b) Global location number (GLN) of company

2.(a) Name of the company
(b) Address of the registered office of the company

(c) *e-mail ID of the company

3.* Registration of Resolution(s) Agreement Postal ballot resolution(s) under section 192A

4. Date of dispatch of notice for passing of
(a) Resolution(s) (DD/MM/YYYY)
(b) Postal ballot resolution(s) (DD/MM/YYYY)

5. Date of passing of
(a) Resolution(s) (DD/MM/YYYY)
(b) Postal ballot resolution(s) (DD/MM/YYYY)

6. Number of resolution(s) for which the form is being filed



Details of the resolution
(a) Section of the Companies Act, 1956 under which passed

(b) Purpose of passing the resolution

If others, mention the section and purpose

(c) Subject matter of the resolution

(d) In case of listed company, mention whether resolution passed by postal ballot Yes No

(e) Indicate the authority passing or agreeing to the resolution
 Board of directors Shareholders Class of shareholders Creditors

(f) Whether ordinary or special resolution or with requisite majority
 Ordinary resolution Special resolution Requisite majority

(a) Section of the Companies Act, 1956 under which passed

21

(b) Purpose of passing the resolution

Change of name

If others, mention the section and purpose

(c) Subject matter of the resolution

THE CHANGE OF THE COMPANY NAME FROM CEIGALL BUILDERS PRIVATE LIMITED TO CEIGALL INDIA LIMITED

(d) In case of listed company, mention whether resolution passed by postal ballot

Yes No

(e) Indicate the authority passing or agreeing to the resolution

Board of directors Shareholders Class of shareholders

(f) Whether ordinary or special resolution or with requisite majority

Ordinary resolution Special resolution Requisite majority

Creditors

III.

(a) Section of the Companies Act, 1956 under which passed

21

(b) Purpose of passing the resolution

Change of name

If others, mention the section and purpose

(c) Subject matter of the resolution

THE CHANGE OF THE COMPANY NAME FROM CEIGALL BUILDERS PRIVATE LIMITED TO CEIGALL INDIA LIMITED

(d) In case of listed company, mention whether resolution passed by postal ballot

Yes No

(e) Indicate the authority passing or agreeing to the resolution

Board of directors Shareholders Class of shareholders

(f) Whether ordinary or special resolution or with requisite majority

Ordinary resolution Special resolution Requisite majority

Creditors



(a) In case of alteration in object clause, whether there is any change in the industrial activity of the company Yes No

(b) If yes, provide the main division of new industrial activity of the company

Description of the main division

8. In case of voluntary winding up under section 484, provide the following details

(a) Mode of winding up Members' Creditors'

(b) Date of commencement of winding up

(DD/MM/YYYY)

(c) Number of liquidator(s)

Details of liquidator(s) :

I.

Income-tax permanent account number (Income-tax PAN)	<input type="text"/>
Name	<input type="text"/>
Address	
Line I	<input type="text"/>
Line II	<input type="text"/>
City	<input type="text"/>
State	<input type="text"/>
Country	<input type="text"/>
Pin Code	<input type="text"/>

II.

Income tax PAN	<input type="text"/>
Name	<input type="text"/>
Address	
Line I	<input type="text"/>
Line II	<input type="text"/>
City	<input type="text"/>
State	<input type="text"/>
Country	<input type="text"/>
Pin Code	<input type="text"/>



Details of the agreement

(a) Date of the agreement

(DD/MM/YYYY)

(b) Section of the Companies Act, 1956 under which agreement made

(c) Purpose of entering into the agreement

If others, mention the section and purpose

(d) Subject matter of the agreement

(e) Indicate the authority adopting the agreement

Board of directors

Shareholders

Class of shareholders

Creditors

10. Service request number(SRN) of Form21 (in case of alteration in object clause)

Attachments

List of attachments

1. Copy(s) of resolution(s) along with copy of explanatory statement under section 173
2. Altered memorandum of association
3. Altered articles of association
4. Copy of agreement
5. Optional attachment(s) - if any

Attach

Attach

Attach

Attach

Attach

RESOLUTION.pdf
MOA.pdf
AOA.pdf

Remove Attachment



Verification

To the best of my knowledge and belief, the information given in this form and its attachments is correct and complete. It is also certified that copy of the resolution(s) or agreement(s) filed herewith is or are a true copy(s) of the original.

I have been authorised by the Board of directors' resolution number dated
(DD/MM/YYYY)

To be digitally signed by

Managing Director or director or manager or secretary or liquidator of the company



* Designation

Name of liquidator

* Director identification number of the director or Managing Director; or Income-tax PAN of the manager or liquidator; or Membership number, if applicable or income-tax PAN of the secretary (secretary of a company who is not a member of ICSI, may quote his/ her income-tax PAN)

Certificate

It is hereby certified that I have verified the above particulars (including attachment(s)) from the records of

and found them to be true and correct. I further certify that all required attachment(s) have been completely attached to this form.

- Chartered accountant (in whole-time practice) or Cost accountant (in whole-time practice) or Company secretary (in whole-time practice)



* Whether associate or fellow Associate Fellow

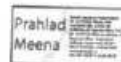
* Membership number or certificate of practice number

For office use only:

eForm Service request number (SRN) eForm filing date (DD/MM/YY)

This e-Form is hereby registered

Digital signature of the authorising officer



Date of signing (DD/MM/YYYY)



कम्पनी रजिस्ट्रार कार्यालय, पंजाब, हिमाचल प्रदेश एवं चण्डीगड

नाम परिवर्तन के पश्चात नया निगमन प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : U45201PB2002PTC025257

A-5

मैसर्स CEIGALL BUILDERS PRIVATE LIMITED

के मामले में, मैं एतद्वारा सत्यापित करता हूँ कि मैसर्स
CEIGALL BUILDERS PRIVATE LIMITED

जो मूल रूप में दिनांक आठ जुलाई दो हजार दो को कम्पनी अधिनियम, 1956 (1956 का 1) के अंतर्गत मैसर्स
CEIGALL BUILDERS PRIVATE LIMITED

के रूप में निगमित की गई थी, ने कम्पनी अधिनियम, 1956 की धारा 21 की शर्तों के अनुसार विधिवत आवश्यक विनिश्चय पारित करके तथा
लिखित रूप में यह सूचित करके की उसे भारत का अनुमोदन, कम्पनी अधिनियम, 1956 की धारा 21 के साक्ष्य पत्रित, भारत सरकार, कम्पनी कार्य
विभाग, नई दिल्ली की अधिसूचना सं. सा. का. नि 507 (अ) दिनांक 24.6.1985 एस्. आर्. एन B05163712 दिनांक 09/02/2011 के द्वारा
प्राप्त हो गया है, उक्त कम्पनी का नाम आज परिवर्तित रूप में मैसर्स
CEIGALL INDIA LIMITED

हो गया है और यह प्रमाण-पत्र, कथित अधिनियम की धारा 23(1) के अनुसरण में जारी किया जाता है।

यह प्रमाण-पत्र, मेरे हस्ताक्षर द्वारा चण्डीगड में आज दिनांक नौ फरवरी दो हजार ग्यारह को जारी किया जाता है।

GOVERNMENT OF INDIA - MINISTRY OF CORPORATE AFFAIRS
Registrar of Companies, Punjab, Himachal Pradesh, and Chandigarh

Fresh Certificate of Incorporation Consequent upon Change of Name

Corporate Identity Number : U45201PB2002PTC025257

In the matter of M/s CEIGALL BUILDERS PRIVATE LIMITED

I hereby certify that CEIGALL BUILDERS PRIVATE LIMITED which was originally incorporated on Eighth day of
July Two Thousand Two under the Companies Act, 1956 (No. 1 of 1956) as CEIGALL BUILDERS PRIVATE
LIMITED having duly passed the necessary resolution in terms of Section 21 of the Companies Act, 1956 and the
approval of the Central Government signified in writing having been accorded thereto under Section 21 of the
Companies Act, 1956, read with Government of India, Department of Company Affairs, New Delhi, Notification No.
G.S.R 507 (E) dated 24/06/1985 vide SRN B05163712 dated 09/02/2011 the name of the said company is this day
changed to CEIGALL INDIA LIMITED and this Certificate is issued pursuant to Section 23(1) of the said Act.

Given under my hand at Chandigarh this Nineth day of February Two Thousand Eleven.



(Prahlad Meena)

उप कम्पनी रजिस्ट्रार / Deputy Registrar of Companies
पंजाब, हिमाचल प्रदेश एवं चण्डीगड
Punjab, Himachal Pradesh, and Chandigarh

कम्पनी रजिस्ट्रार के कार्यालय अभिलेख में उपलब्ध पत्राचार का पता :

Mailing Address as per record available in Registrar of Companies office:

CEIGALL INDIA LIMITED
A-898, TAGORE NAGAR,
CHANDIGARH - 141001



प्रारूप आई० आर

FORM NO. I.R.

निगमन का प्रमाण-पत्र
CERTIFICATE OF INCORPORATION



सी आई एन... यू45201पीबी2002पी वी वी 25257

CIN... U45201PB2002PTC25257

मैं एतद् द्वारा प्रमाणित करता हूँ कि आज... **सी.एल. बिगल प्राइवेट लिमिटेड**

कम्पनी अधिनियम 1956 (1956 का 1) के अधीन निगमित की गई है और यह कम्पनी परीक्षित है।

I hereby certify that... **CEIGALL BUILDERS PRIVATE LIMITED**

is this day incorporated under the Companies Act, 1956 (No.1 of 1956) and the Company is limited.

मेरे हस्ताक्षर से आज ता०... **08-07-2002** ...को दिया गया।

Given under my hand at JALANDHAR this... **8th**

day of... **July** ... **Two Thousand**... **Two.**

(17th Asadha, Salca, 1924)

(DIWAN CHAND)

कम्पनियों का रजिस्ट्रार
पंजाब हि० प्र० एवं चण्डीगढ़
Registrar of Companies
Punjab, H.P. & Chandigarh.



Manmohan Juneja

8/7/2002

A-6



CEIGALL INDIA LIMITED

An ISO 9001-2008 Certified Company

Office: A-898, Tagore Nagar, Ludhiana 141001
Telefax: +91-161-4623666
E-mail: ceigall@ceigallindia.com
CIN: U45201PB2002PTC025257

Dated: 07th August, 2019

The Registrar of Companies
Corporate Bhavan, 1st Floor,
Plot No. 4-B, Madhya Marg, Sector 27B
Chandigarh - 160019

Dear Sir,

Subject: In the matter of GNL-2 dated 01-07-2019 vide SRN H75495663

We had filed an application for updating of Master Data maintained by MCA by making correction under the class of the company from Private to Public and also update the CIN of the company by including PLC instead of PTC.

Sir, your office has commented that the above mentioned application cannot be approved by stating as under:

"A company has provided details of change of name. pls provide the details of conversion of private company into public company including the form filed for the purpose."

In connection with the above, we submit as under:

1. That the company has converted its status from Private Limited to Public Limited by passing a special resolution dated 29th January, 2011 along with change of name of the company from "Ceigall Builders Private Limited to Ceigall India Limited" and amend its Articles according to the provisions of the Companies Act, 1956 and complied with the all the relevant provisions of the Company's Act, 1956.
2. That the company has duly filled e Form-23 pursuant to section 192 of the Companies Act, 1956 for registration of resolution(s) passed by the company dated 29th January, 2011 along with all relevant attachments which includes amended MOA and AOA and Extract of Minutes of General Meeting.



3. That the company has duly filled e form 1B for change of company name from "Ceigall Builders Private Limited to Ceigall India Limited" and got the fresh Certificate of Incorporation.
4. That the company's name does not include the word "Private Limited" as per the Fresh Certificate of Incorporation issued by your office on the application filled by the company which clearly indicates that the company is a Public Limited Company but due to some inadvertence error or due to technical error the MCA Master Data of the company shows the status of the company as Private and CIN also includes PTC instead of PLC.

Therefore in view of our above submission, you are requested to reconsider our application for the correction in the MCA Master Data of the company for which we shall be highly thankful to you.

For Ceigall India Limited

MIS

Mohinder Pal Singh
Director
DIN- 01107020





A-7



CEIGALL INDIA LIMITED

An ISO : 9001-2008 Certified Company

Office: A-898, Tagore Nagar, Ludhiana 141001
Telefax: +91-161-4623666
E-mail : ceigall@ceigallindia.com
CIN: U45201PB2002PTC025257

CERTIFIED COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY HELD ON MONDAY THE 15TH DAY OF NOVEMBER 2021 AT 11:00 A.M AT REGISTERED OFFICE OF THE COMPANY AT A-898, TAGORE NAGAR, LUDHIANA – 141001 AND CONCLUDED AT 12:00 P.M


Filing of an application for seeking Condonation of Delay in filing of Form 62 / INC-27 and Form 23/ MGT-14, if required:

“RESOLVED THAT pursuant to the provisions of Section 460 of the Companies Act, 2013 and other applicable provisions if made applicable and regulations made there under, consent of Board is hereby accorded to file an application with the Ministry of Corporate Affairs, Central Government for seeking condonation of delay in filing of Form 62 / INC-27 in respect of conversion of the Company from private limited to public limited company by the shareholders via special resolution dated January 29, 2011 as well as Form 23/ MGT-14, if required for the special resolution dated January 29, 2011.

RESOLVED FURTHER THAT any of the Directors / Company Secretary be and is hereby authorized to sign, execute, verify and file the applications and other papers and to make necessary corrections, amendments, alterations therein, as may be required and to do all such acts, deeds, things or submissions as may be necessary or proper for this purpose.

RESOLVED FURTHER THAT Mr. Devesh Kumar Vasisht, Practicing Company Secretary, be and are hereby authorized to enter appearance before the Ministry of Corporate Affairs/ Registrar of Companies, for seeking condonation of delay in filing of the stated e-form MGT-14, and to do all such acts, deeds and things as may be required or considered necessary or incidental thereto.”

Certified to be True Copy,
For Ceigall India Limited
For CEIGALL INDIA LIMITED


Director

Ramneek Sehgal
(Managing Director)
DIN: - 01614465
Address: House No. G-9,
South City, Ludhiana - 141001