JYOTI STRUCTURES LIMITED
Registered & Corporate Office:
Valecha Chambers, 6th Floor, New Link Road
Oshiwara, Andheri (West), Mumbai – 400 053
Corporate Identity No.: L45200MH1974PLC017494
Tel.: (91-22) 4091 5000 Fax : (91-22) 40915014 / 15
E-mail: contact@jsl.co.inWeb site :www.jyotistructures.in

Ref No: JSL/RP/GEN/2020-21/41 Date: January 18, 2021

BSE Limited, Phiroze Jeejeeboy Towers, Dalal Street, Fort, Mumbai 400 001. BSE Scrip Code: 513250	National Stock Exchange of India Limited, Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051. NSE Scrip Symbol: JYOTISTRUC

Sub: Reclassification of shareholding from "Promoter and Promoter Group" to "Public" category as per regulations 31A(9) & 31A(7) of Securities and Exchange Board of India (Listing Obligation Disclosure Requirements) Regulations, 2015 (SEBI (LODR) Regulations)

Dear Sir/Madam,

With reference to the captioned subject and as per Regulation 31A(9) & 31A(7) of Securities and Exchange Board of India (Listing Obligation Disclosure Requirements) Regulations, 2015 and amended thereto, it is hereby informed to the exchange that:

1. The Resolution Plan as submitted by Mr. Sharad Sanghi and as approved by the Committee of Creditors of Jyoti Structures Ltd. was approved by Hon'ble NCLT, Mumbai Bench through the Order dated March 27, 2019 ("Plan Approval Order").
2. However there has be delay in initiation of implementation of the Approved Resolution Plan. On the advice of the lenders of the Company, the Resolution Professional ("RP") has filed an application before Hon'ble Bench for seeking direction on implementation of the Approved Resolution Plan.
3. In terms of Section VII (C) of the Approved Resolution Plan "The Company will not remain any individual or family run company and it is proposed that the Company will become board controlled and professionally managed. The Founder Promoters will neither be allotted any equity shares nor be on the board of the Company. The Proposed Investors will not be deemed/classified as promoters of the Company. The Company shall ensure that during the implementation of Final Resolution Plan, classification of any person as "Promoter" of the Company under the regulations prescribed by the Securities Exchange Board of India shall only be with the prior approval of the secured financial creditors of the Company ".
4. Hon'ble NCLT, Mumbai Bench through the order dated January 2021 directed the RP to file application for making the Company a promoter-less in compliance to the provisions of the Approved Resolution Plan as stated above.
5. Accordingly, the Company is in receipt of request (NOC) letters for reclassification of the shareholding from "Promoter and Promoter Group" to "Public" category in order make the Company "Promoter-less" under the Provision of the said regulation from each of the following shareholders of the Company. This will help in paving way for implementation of the Approved Resolution Plan.

JYOTI STRUCTURES LTD. MUMBAI

JYOTI STRUCTURES LIMITED
Registered & Corporate Office:
Valecha Chambers, 6th Floor, New Link Road
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Corporate Identity No.: L45200MH1974PLC017494
Tel.: (91-22) 4091 5000 Fax : (91-22) 40915014 / 15
E-mail: contact@jsl.co.inWeb site :www.jyotistructures.in

Sr. No.	Name of the Shareholders
1	Kanayo R. Thakur
2	Prakash Thakur
3	Raj K. Thakur
4	Sanjay Mirchandani
5	Neeta Mirchandani
6	Kishore Mirchandani
7	Vijay Mirchandani
8	Seema Mirchandani
9	Madanlal Valecha
10	Gopaldas L. Valecha
11	Mohini Valecha
12	Rajesh Valecha
13	Varsha Valecha
14	Surya India Fingrowth Private Limited
15	Val-Mir Constructions Private Limited

The aforesaid requests have been received from the above shareholders currently belonging to "Promoter & Promoter Group" category of the Company as of January 18, 2020 and the requests received from them are enclosed along with this intimation.

The request for reclassification is in compliance to Hon'ble NCLT, Mumbai Bench Order dated January 06, 2021 and the Approved Resolution Plan. Therefore, there is no need to take prior approval of shareholders in general meeting.

We request you to take the above on record and treat this as our intimation of material event accordance with regulation 31A of the SEBI LODR regulations.

Kindly acknowledge the receipt and update the same in your records.

Thanking You.

Yours Faithfully,

For **Jyoti Structures Limited**

S. Gaikwad.

JYOTI STRUCTURES LTD. MUMBAI

Sonali K. Gaikwad
Company Secretary
ACS 31201

Annexure V

Undertaking from the promoter(s) seeking reclassification

January 11, 2021

To,
The Deputy General Manager,
National Stock Exchange of India Ltd,
C-1, Block - G
Bandra Kurla Complex
Bandra (E)
Mumbai-400051

Dear Sir /Madam,

Sub: Application w.r.t Reclassification under Regulation 31A(9) and 31A(7) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In connection with application for reclassification, I hereby confirm that I shall not be in control of Jyoti Structures Limited ("**Company**"). As per the requirements of the resolution plan that was submitted to and approved by the members of the committee of creditors and subsequently, by the National Company Law Tribunal, Mumbai bench on March 27, 2019 under Section 31 of the Insolvency and Bankruptcy Code, 2016 ("**Approved Resolution Plan**"), I shall support the implementation of the Approved Resolution Plan, particularly in matters relating to ensuring business continuity, and other matters outlined further in the Approved Resolution Plan, and use goodwill with stakeholders to the advantage of the Company. The relevant provisions of the Approved Resolution plan are reproduced below:

> *"The Final Resolution Plan contemplates that the Founder Promoters will get substantially diluted in terms of their shareholding in the Company. It is further contemplated that the Founder Promoters will provide undertakings to the Company to support the implementation of the Final Resolution Plan particularly, in matters relating to ensuring business continuity and other matters outlined further in this Final Resolution Plan. They will also enter into a non-compete agreement with the Company.*
>
> *While the Founder Promoters will neither invest nor be on the board of directors of the Company and will have significantly reduced financial stake in the Company (less than 3% from more than 15% at present), the Proposed Investors will seek undertakings from the Founder Promoters that they will support the implementation of the Final Resolution Plan and use their relationships and goodwill with stakeholders to the advantage of the Company, and enter into a non-compete agreement with the Company.*
>
> *It is proposed that the Founder Promoter of the Company, Mr. KR Thakur, be required to continue to support the Company by providing undertakings to the Proposed Investors that he will provide his full co-operation and support to, and actively work towards fulfilling the objectives of this Final Resolution Plan and implement the same and also not undertake activities*

which may adversely affect the interest of the Company and to perform the following obligations ("Founder Promoter Obligations"):

(i) To assist with the on-going arbitration pertaining to the arrangement between the Company and PGCIL.

(ii) To help implement the action plans for 30 days, 3 months and 1 year of closing of the relevant investments as set out in paragraph D of Section IV.

(iii) To introduce selected members of the new board of directors of the Company to key customers and other stakeholders of the Company, to ensure speedy and smooth transfer of relationships.

(iv) To help getting discharged by customers, the outstanding BGs for completed projects leading to release of blocked limits that augment working capital to the tune of INR 100 crores.

(v) To enter into necessary agreements (including non-compete and co-operation undertakings) as may be agreed with the Proposed Investors, as per the stipulations set out in this Resolution Plan."

Yours faithfully,

Kanayo R Thakur
Email ID krt1942@gmail.com
Contact Number +91 98200 1300

January 11, 2021

To,
The Deputy General Manager,
National Stock Exchange of India Ltd,
C-1, Block - G
Bandra Kurla Complex
Bandra (E)
Mumbai-400051

Dear Sir /Madam,

Sub: Application w.r.t Reclassification under Regulation 31A(9) and 31A(7) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In connection with application for reclassification, I hereby confirm that I shall not be in control of Jyoti Structures Limited ("**Company**"). As per the requirements of the resolution plan that was submitted to and approved by the members of the committee of creditors and subsequently, by the National Company Law Tribunal, Mumbai bench on March 27, 2019 under Section 31 of the Insolvency and Bankruptcy Code, 2016 ("**Approved Resolution Plan**"), I shall support the implementation of the Approved Resolution Plan, particularly in matters relating to ensuring business continuity, and other matters outlined further in the Approved Resolution Plan, and use goodwill with stakeholders to the advantage of the Company. The relevant provisions of the Approved Resolution plan are reproduced below:

> *"The Final Resolution Plan contemplates that the Founder Promoters will get substantially diluted in terms of their shareholding in the Company. It is further contemplated that the Founder Promoters will provide undertakings to the Company to support the implementation of the Final Resolution Plan particularly, in matters relating to ensuring business continuity and other matters outlined further in this Final Resolution Plan. They will also enter into a non-compete agreement with the Company.*
>
> *While the Founder Promoters will neither invest nor be on the board of directors of the Company and will have significantly reduced financial stake in the Company (less than 3% from more than 15% at present), the Proposed Investors will seek undertakings from the Founder Promoters that they will support the implementation of the Final Resolution Plan and use their relationships and goodwill with stakeholders to the advantage of the Company, and enter into a non-compete agreement with the Company.*
>
> *It is proposed that the Founder Promoter of the Company, Mr. KR Thakur, be required to continue to support the Company by providing undertakings to the Proposed Investors that he will provide his full co-operation and support to, and actively work towards fulfilling the objectives of this Final Resolution Plan and implement the same and also not undertake activities which may adversely affect the interest of the Company and to perform the following obligations ("Founder Promoter Obligations"):*
>
> *(i) To assist with the on-going arbitration pertaining to the arrangement between the Company and PGCIL.*
>
> *(ii) To help implement the action plans for 30 days, 3 months and 1 year of closing of the*

relevant investments as set out in paragraph D of Section IV.

(iii) To introduce selected members of the new board of directors of the Company to key customers and other stakeholders of the Company, to ensure speedy and smooth transfer of relationships.

(iv) To help getting discharged by customers, the outstanding BGs for completed projects leading to release of blocked limits that augment working capital to the tune of INR 100 crores.

(v) To enter into necessary agreements (including non-compete and co-operation undertakings) as may be agreed with the Proposed Investors, as per the stipulations set out in this Resolution Plan."

Yours faithfully,

Prakash Thakur
Email ID
Contact Number

Date:

To,
The Deputy General Manager,
National Stock Exchange of India Limited,
C-1, Block G
Bandra Kurla Complex
Bandra (E)
Mumbai -400051

Dear Sir /Madam,

Sub: Application w.r.t Reclassification under Regulation 31A(9) and 31A(7) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In connection with application for reclassification, I, as the husband of Late Raj K. Thakur, who was classified as a promoter of the Company, would like to inform you that she is deceased.

Yours faithfully,

K.R.Thakur
Email ID: krt1942@gmail.com
Contact Number: 9820001300

January 11, 2011

To,

The Deputy General Manager
National Stock Exchange of India Ltd,
C-1 Block G
Bandra Kurla Complex
Bandra (E)
Mumbai- 400051

Dear Sir / Madam,

Sub: Application w.r.t. Reclassification under regulation 31A (9) and 31A (7) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In Connection with application for reclassification, I hereby confirm and certify that post reclassification I shall have no direct or indirect exercise of control over the affairs of Jyoti Structure Limited.

Yours faithfully,

Sanjay Mirchandani
mirchandani.sanjay@gmail.com

January 11, 2021

To,
The Deputy General Manager,
National Stock Exchange of India Ltd,
C-1, Block - G
Bandra Kurla Complex
Bandra (E)
Mumbai-400051

Dear Sir /Madam,

Sub: Application w.r.t Reclassification under Regulation 31A(9) and 31A(7) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In connection with application for reclassification, I hereby confirm and certify that post reclassification I shall have no direct or indirect exercise of control over the affairs of Jyoti Structures Limited.

Yours faithfully,

Mirchandani

Neeta Mirchandani
Email ID khm@mirchandanigroup.com
Contact Number +919820830530

January 11, 2021

To,
The Deputy General Manager,
National Stock Exchange of India Ltd,
C-1, Block - G
Bandra Kurla Complex
Bandra (E)
Mumbai-400051

Dear Sir /Madam,

Sub: Application w.r.t Reclassification under Regulation 31A(9) and 31A(7) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In connection with application for reclassification, I hereby confirm and certify that post reclassification I shall have no direct or indirect exercise of control over the affairs of Jyoti Structures Limited.

Yours faithfully,

Kishore Mirchandani
Email ID
Contact Number

January 11, 2021

To,
The Deputy General Manager,
National Stock Exchange of India Ltd,
C-1, Block - G
Bandra Kurla Complex
Bandra (E)
Mumbai-400051

Dear Sir /Madam,

Sub: Application w.r.t Reclassification under Regulation 31A(9) and 31A(7) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In connection with application for reclassification, I hereby confirm and certify that post reclassification I shall have no direct or indirect exercise of control over the affairs of Jyoti Structures Limited.

Yours faithfully,

Vijay Mirchandani
Email ID khm@mirchandanigroup.com
Contact Number +91 9820830530

January 11, 2021

To,
The Deputy General Manager,
National Stock Exchange of India Ltd,
C-1, Block - G
Bandra Kurla Complex
Bandra (E)
Mumbai-400051

Dear Sir /Madam,

Sub: Application w.r.t Reclassification under Regulation 31A(9) and 31A(7) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In connection with application for reclassification, I hereby confirm and certify that post reclassification I shall have no direct or indirect exercise of control over the affairs of Jyoti Structures Limited.

Yours faithfully,

Sk Mirchandani

Seema Mirchandani
Email ID
Contact Number

January 11, 2021

To,
The Deputy General Manager,
National Stock Exchange of India Ltd,
C-1, Block - G
Bandra Kurla Complex
Bandra (E)
Mumbai-400051

Dear Sir /Madam,

Sub: Application w.r.t Reclassification under Regulation 31A(9) and 31A(7) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In connection with application for reclassification, I hereby confirm and certify that post reclassification I shall have no direct or indirect exercise of control over the affairs of Jyoti Structures Limited.

Yours faithfully,

Madanlal Valecha
Email ID MADANLALVALECHA43@GMAIL.COM.
Contact Number 9833130103

January 11, 2021

To,
The Deputy General Manager,
National Stock Exchange of India Ltd,
C-1, Block - G
Bandra Kurla Complex
Bandra (E)
Mumbai-400051

Dear Sir /Madam,

Sub: Application w.r.t Reclassification under Regulation 31A(9) and 31A(7) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In connection with application for reclassification, I hereby confirm and certify that post reclassification I shall have no direct or indirect exercise of control over the affairs of Jyoti Structures Limited.

Yours faithfully,

M-N Valecha.

Mohini Valecha
Email ID ——
Contact Number 9004377619.

January 11, 2021

To,
The Deputy General Manager,
National Stock Exchange of India Ltd,
C-1, Block - G
Bandra Kurla Complex
Bandra (E)
Mumbai-400051

Dear Sir /Madam,

Sub: Application w.r.t Reclassification under Regulation 31A(9) and 31A(7) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In connection with application for reclassification, I hereby confirm and certify that post reclassification I shall have no direct or indirect exercise of control over the affairs of Jyoti Structures Limited.

Yours faithfully,

RValecha.

Rajesh Valecha
Email ID rajeshgvalecha@gmail.com
Contact Number 9930364354.

January 11, 2021

To,
The Deputy General Manager,
National Stock Exchange of India Ltd,
C-1, Block - G
Bandra Kurla Complex
Bandra (E)
Mumbai-400051

Dear Sir /Madam,

Sub: Application w.r.t Reclassification under Regulation 31A(9) and 31A(7) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In connection with application for reclassification, I hereby confirm and certify that post reclassification I shall have no direct or indirect exercise of control over the affairs of Jyoti Structures Limited.

Yours faithfully,

Varsha Valecha

(Varsha Valecha)
Email ID varsha.n.valecha@gmail.com
Contact Number 9821351858-

January 11, 2021

To,
The Deputy General Manager,
National Stock Exchange of India Ltd,
C-1, Block - G
Bandra Kurla Complex
Bandra (E)
Mumbai-400051

Dear Sir /Madam,

Sub: Application w.r.t Reclassification under Regulation 31A(9) and 31A(7) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In connection with application for reclassification, I hereby confirm and certify that post reclassification I shall have no direct or indirect exercise of control over the affairs of Jyoti Structures Limited.

Yours faithfully,

For Surya India Fingrowth Pvt. Ltd.

Kanayo R. Thakur
Director
DIN: 01421897
Email Id & contact number

सत्यमेव जयते

क्रमांक 1
No. 1

महाराष्ट्र शासन
GOVERNMENT OF MAHARASHTRA
आरोग्य विभाग
DEPARTMENT OF HEALTH

फॉर्म-6
FORM-6

MUNICIPAL CORPORATION OF GREATER MUMBAI K WEST WARD

मृत्यु प्रमाण-पत्र
DEATH CERTIFICATE

जन्म व मृत्यु नोंदणी अधिनियम, 1969 च्या कलम 12/17 आणि महाराष्ट्र जन्म आणि मृत्यु नोंदणी नियम, 2000 चे नियम 8/13 अन्वये देण्यात आले आहे.

(ISSUED UNDER SECTION 12/17 OF THE REGISTRATION OF BIRTHS & DEATHS ACT, 1969 AND RULE 8/13 OF THE MAHARASHTRA REGISTRATION OF BIRTHS & DEATHS RULES 2000.)

प्रमाणित करण्यात येत आहे की, खालील माहिती मृत्युच्या मूळ अभिलेखच्या नोंदवहीतून बृहन्मुंबई महानगरपालिका के पश्चिम विभाग , तालुका मुंबई उपनगरे , जिल्हा मुंबई उपनगर जिल्हा , राज्य च्या नोंदवहीत उल्लेख आहे.
THIS IS TO CERTIFY THAT THE FOLLOWING INFORMATION HAS BEEN TAKEN FROM THE ORIGINAL RECORD OF DEATH WHICH IS THE REGISTER FOR MUNICIPAL CORPORATION OF GREATER MUMBAI K WEST WARD OF TAHSIL/BLOCK GR MUMBAI OF DISTRICT MUMBAI SUBURBAN OF STATE/UNION TERRITORY MAHARASHTRA, INDIA.

मृताचे नाव / NAME OF DECEASED : RAJKUMARI KANAYO THAKUR

लिंग / SEX: महिला / FEMALE

आधार क्रमांक / UID NO.:
XXXXXXXX7307

मृत्यू दिनांक / DATE OF DEATH:
17-05-2019
SEVENTEENTH-MAY-TWO THOUSAND NINETEEN

मृत्यू ठिकाण / PLACE OF DEATH:
AT HOME, GREATER MUMBAI, GR MUMBAI, MUMBAI SUBURBAN, MAHARASHTRA.

पती / पत्नी माहिती नाव / NAME OF HUSBAND / WIFE:
KANAYO RATANLAL THAKUR

मृत व्यक्तिचे वय / AGE OF DECEASED:
70 YEARS

आधार क्रमांक / HUSBAND/WIFE UID NO. :

आईचे पूर्ण नाव / NAME OF MOTHER:

वडिलांचे पूर्ण नाव / NAME OF FATHER :

आधार क्रमांक / MOTHER'S UID NO. :

आधार क्रमांक / FATHER'S UID NO. :

मयत व्यक्तीचा मृत्यूसमयीचा पत्ता / ADDRESS OF THE DECEASED AT THE TIME OF DEATH :

BRIGHTON BUNGLOW NO - 11., LOKHANDWALA COMPLEX,
ANDHERI [W], GREATER MUMBAI, GR MUMBAI, MUMBAI SUBURBAN,
MAHARASHTRA- 400053

मयत व्यक्तीचा कायमचा पता / PERMANENT ADDRESS OF DECEASED :

BRIGHTON BUNGLOW NO - 11., LOKHANDWALA COMPLEX,
ANDHERI [W], GREATER MUMBAI, GR MUMBAI, MUMBAI SUBURBAN,
MAHARASHTRA- 400053

नोंदणी क्रमांक / REGISTRATION NO:
D-2019: 27-90270-002301

नोंदणी दिनांक / DATE OF REGISTRATION:
22-05-2019

शेरा / REMARKS (IF ANY):
TOD:- 12.30 AM. BT - OHC. K/W

प्रमाणपत्र दिल्याचा दिनांक / DATE OF ISSUE:
22-05-2019

निर्गमित करणारे प्राधिकारी / ISSUING AUTHORITY

उप-रजिस्ट्रार (जन्म व मृत्यु)
SUB-REGISTRAR (BIRTH & DEATH)
MUNICIPAL CORPORATION OF GREATER MUMBAI K WEST WARD

UPDATED ON :
2019-05-22 00:12:56

"THIS IS A COMPUTER GENERATED CERTIFICATE WHICH CONTAINS FACSIMILE SIGNATURE OF THE ISSUING AUTHORITY"
THE GOVT. OF INDIA VIDE CIRCULAR NO. 1/12/2014-VS(CRS) DATED 27-JULY-2015 HAS
APPROVED THIS CERTIFICATE AS A VALID LEGAL DOUCMENT FOR ALL OFFICIAL PURPOSES.

" प्रत्येक जन्म आणि मृत्यूची घटना नोंदल्याची खात्री करा " / ENSURE REGISTRATION OF EVERY BIRTH AND DEATH "

the name of M/s. Akshat Life Science Private Limited has this day been struck off the register and the said company is dissolved.

DEVENDER KUMAR GUPTA
Registrar of Companies
Maharashtra

In the matter of the Companies Act, 1956 and of M/s. Chinmaye Investments Private Limited

Mumbai-400002, the 26th October 2009

No. 624/560/018108—Notice is hereby given pursuant to sub-section (5) of Section 560 of the Companies Act, 1956 that the name of M/s. Chinmaye Investments Private Limited has this day been struck off the register and the said company is dissolved.

DEVENDER KUMAR GUPTA
Registrar of Companies
Maharashtra

In the matter of the Companies Act, 1956 and of M/s. Garib Engineers and Exports Private Limited

Mumbai-400002, the 26th October 2009

No. 637/560/018110—Notice is hereby given pursuant to sub-section (5) of Section 560 of the Companies Act, 1956 that the name of M/s. Garib Engineers and Exports Private Limited has this day been struck off the register and the said company is dissolved.

DEVENDER KUMAR GUPTA
Registrar of Companies
Maharashtra

In the matter of the Companies Act, 1956 and of M/s. Eljay Investment and Finance Private Limited

Mumbai-400002, the 26th October 2009

No. 30/560/035764—Notice is hereby given pursuant to sub-section (5) of Section 560 of the Companies Act, 1956 that the name of M/s. Eljay Investment and Finance Private Limited has this day been struck off the register and the said company is dissolved.

DEVENDER KUMAR GUPTA
Registrar of Companies
Maharashtra

In the matter of the Companies Act, 1956 and of M/s. Chris Laboratories Private Limited

Mumbai-400002, the 26th October 2009

No. 36/560/035765—Notice is hereby given pursuant to sub-section (5) of Section 560 of the Companies Act, 1956 that the name of M/s. Chris Laboratories Private Limited has this day been struck off the register and the said company is dissolved.

DEVENDER KUMAR GUPTA
Registrar of Companies
Maharashtra

In the matter of the Companies Act, 1956 and of M/s. Ashmod Investment and Trading Private Limited

Mumbai-400002, the 26th October 2009

No. 758/560/042196—Notice is hereby given pursuant to sub-section (5) of Section 560 of the Companies Act, 1956 that the name of M/s. Ashmod Investment and Trading Private Limited has this day been struck off the register and the said company is dissolved.

DEVENDER KUMAR GUPTA
Registrar of Companies
Maharashtra

In the matter of the Companies Act, 1956 and of M/s. Val-Mir Constructions Private Limited

Mumbai-400002, the 26th October 2009

No. 48/560/035766—Notice is hereby given pursuant to sub-section (5) of Section 560 of the Companies Act, 1956 that the name of M/s. Val-Mir Constructions Private Limited has this day been struck off the register and the said company is dissolved.

DEVENDER KUMAR GUPTA
Registrar of Companies
Maharashtra

In the matter of the Companies Act, 1956 and of M/s. B.M.A.S. Films Private Limited

Mumbai-400002, the 26th October 2009

No. 805/560/018146—Notice is hereby given pursuant to sub-section (5) of Section 560 of the Companies Act, 1956 that the name of M/s. B.M.A.S. Films Private Limited has this day been struck off the register and the said company is dissolved.

DEVENDER KUMAR GUPTA
Registrar of Companies
Maharashtra

In the matter of the Companies Act, 1956 and of M/s. Vidarbha Re-rolling Mills and Fabrication Company Private Limited

Mumbai-400002, the 26th October 2009

No. 797/560/018138—Notice is hereby given pursuant to sub-section (5) of Section 560 of the Companies Act,

क्रमांक 1
No. 1

फॉर्म-6
FORM-6

महाराष्ट्र शासन
GOVERNMENT OF MAHARASHTRA
आरोग्य विभाग
DEPARTMENT OF HEALTH

MUNICIPAL CORPORATION OF GREATER MUMBAI K WEST WARD

मृत्यु प्रमाण-पत्र
DEATH CERTIFICATE

जन्म व मृत्यु नोंदणी अधिनियम, 1969 च्या कलम 12/17 आणि महाराष्ट्र जन्म आणि मृत्यु नोंदणी नियम, 2000 चे नियम 8/13 अन्वये देण्यात आले आहे.

(ISSUED UNDER SECTION 12/17 OF THE REGISTRATION OF BIRTHS & DEATHS ACT, 1969 AND RULE 8/13 OF THE MAHARASHTRA REGISTRATION OF BIRTHS & DEATHS RULES 2000.)

प्रमाणित करण्यात येत आहे की, खालील माहिती मृत्युच्या मूळ अभिलेखाच्या नोंदवहीतून वृहन्मुंबई महानगरपालिका के पश्चिम विभाग , तालुका मुंबई उपनगरे , जिल्हा मुंबई उपनगर जिल्हा , राज्य च्या नोंदवहीत उल्लेख आहे.
THIS IS TO CERTIFY THAT THE FOLLOWING INFORMATION HAS BEEN TAKEN FROM THE ORIGINAL RECORD OF DEATH WHICH IS THE REGISTER FOR MUNICIPAL CORPORATION OF GREATER MUMBAI K WEST WARD OF TAHSIL/BLOCK GR MUMBAI OF DISTRICT MUMBAI SUBURBAN OF STATE/UNION TERRITORY MAHARASHTRA, INDIA.

मृताचे नाव / NAME OF DECEASED : GOPALDAS LILARAM VALECHA

लिंग / SEX: पुरुष / MALE

मृत्यू दिनांक / DATE OF DEATH:
23-09-2016
TWENTY-THIRD-SEPTEMBER-TWO THOUSAND SIXTEEN

मृत्यू ठिकाण / PLACE OF DEATH:
AT HOME, J.V.P.D.SCHEME, GREATER MUMBAI, GR MUMBAI, MUMBAI SUBURBAN, MAHARASHTRA, 400049.

मृत व्यक्तिचे वय / AGE OF DECEASED:
84 YEARS

पती / पत्नी मराठी नाव / NAME OF HUSBAND / WIFE:

पती / पत्नी आधार कार्ड क्रमांक / HUSBAND/WIFE UID NO :

आईचे पूर्ण नाव / NAME OF MOTHER:

वडिलांचे पूर्ण नाव / NAME OF FATHER :
LILARAM VALECHA

आईचे आधार कार्ड क्रमांक / MOTHER'S UID NO. :

वडिलांचे आधार कार्ड क्रमांक / FATHER'S UID NO

मयत व्यक्तीचा मृत्यूसमयीचा पत्ता / ADDRESS OF THE DECEASED AT THE TIME OF DEATH :

SANGAM 18 GREATER BOMBAY SOCIETY , GULMOHAR CROSS ROAD NO-5 , J.V.P.D.SCHEME, GREATER MUMBAI, GR MUMBAI, MUMBAI SUBURBAN, MAHARASHTRA- 400049

मयत व्यक्तीचा कायमचा पत्ता / PERMANENT ADDRESS OF DECEASED :

SANGAM 18 GREATER BOMBAY SOCIETY, GULMOHAR CROSS ROAD NO-5, J.V.P.D.SCHEME, GREATER MUMBAIGR MUMBAI, MUMBAI SUBURBAN, MAHARASHTRA- 400049

नोंदणी क्रमांक / REGISTRATION NO:
D-2016: 27-90270-003915

नोंदणी दिनांक / DATE OF REGISTRATION:
28-09-2016

शेरा / REMARKS (IF ANY):
DR PANKAJ SHAH REG NO-36990 BT AT W.W.H.C.

प्रमाणपत्र दिल्याचा दिनांक / DATE OF ISSUE:
28-09-2016

निर्गमित करणारे प्राधिकारी / ISSUING AUTHORITY

उप-रजिस्ट्रार (जन्म व मृत्यु)
SUB-REGISTRAR (BIRTH & DEATH)
MUNICIPAL CORPORATION OF GREATER MUMBAI K WEST WARD

UPDATED ON :
2016-09-28

"THIS IS A COMPUTER GENERATED CERTIFICATE WHICH CONTAINS FACSIMILE SIGNATURE OF THE ISSUING AUTHORITY"
THE GOVT. OF INDIA VIDE CIRCULAR NO. 1/12/2014-VS(CRS) DATED 27-JULY-2015 HAS
APPROVED THIS CERTIFICATE AS A VALID LEGAL DOUCMENT FOR ALL OFFICIAL PURPOSES.
THE AUTHENTICITY OF THIS CERTIFICATE CAN BE VERIFIED FROM THE WEBSITE CRSORGI.GOV.IN.
THE REGISTRATION NUMBER IS UNIQUE TO EACH EVENT.
" प्रत्येक जन्म आणि मृत्यूची घटना नोंदल्याची खात्री करा " / " ENSURE REGISTRATION OF EVERY BIRTH AND DEATH "