**Note – Plot. No. 134, Roj ka Meo, HSIIDC Ind. Area, Shona Distt., Gurugram, Haryana-122103**

1. The aforesaid Plot No. 134 situated at Roj ka Meo, HSIIDC Ind. Area, Shona Distt., Gurugram, Haryana-122103 was originally allotted to M/s Aravali Enterprises Private Limited vide Allotment Letter Memo No. 166 dated 27.08.1991. The copy of Allotment Letter is enclosed as **Annexure-A.**
2. M/s Aravali Enterprises Private Limited got the possession of the land vide memo no. 92 dated 14.01.1993. The copy of Possession Certificate is enclosed as **Annexure-B.**

1. M/s Aravali Enterprises Private Limited transferred the land to Haryana Urban Development Authority (HUDA) on\_\_\_\_\_\_\_\_\_\_\_\_.
2. The Haryana Urban Development Authority (HUDA) executed the Fresh Deed of Conveyance of Building Site Sold by Allotment in favour of M/s Regency Hughes Chem Limited dated 24.03.1995. The Copy of Deed is enclosed as **Annexure-C.**
3. M/s Regency Hughes Chem Limited got the building plan approved vide memo no. 1274 dated 30.05.1995. The copy of Form of sanction of Building Plan is enclosed as **Annexure-D**.
4. The name of the company was changed from Regency Hughes Chem Limited to Hughes and Hughes Chem Limited by obtaining a Fresh Certificate of Incorporation Consequent upon Change of Name dated 15.05.1995 from Registrar of Companies, NCT of Delhi and Haryana, New Delhi. The copy of Certificate is enclosed as **Annexure-E** under section 21 of Companies Act, 1956 which is read as under:

***“A company may, by special resolution and with the approval of the Central Government signified in writing, change its name:1 Provided that no such approval shall be required where the only change in the name of a company is the addition thereto or, as the case may be, the deletion therefrom, of the word" Private", consequent on the conversion in accordance with the provisions of this Act of a public company into a private company or of a private company into a public company.”***

As evident from above, the name of the company has therefore changed to Hughes & Hughes Chem Limited.