

FORM NO. GNL-1

[Pursuant to rule 12(2) of the Companies
(Registration offices and Fees) Rules, 2014]



Form for filing an application with
Registrar of Companies

Form language ☒ English ☐ Hindi

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

1. * Category of applicant	<input type="text" value="Company"/>		
2. * Name of office of the registrar of Companies (RoC) to which application is being made	<input type="text" value="Registrar of Companies, Mumbai"/>		
3. (a) Corporate identity number (CIN) or foreign company registration number (FCRN) of the company or RUN reference number (Service request number (SRN) of RUN)	<input type="text" value="U29268MH2010PLC204223"/>	<input type="button" value="Pre-fill"/>	
(b) Global location number (GLN) of company	<input type="text"/>		
4. (a) Name of the company	<input type="text" value="JNK INDIA LIMITED"/>		
(b) Address of the registered office or of the principal place of business in India of the Company	<input type="text" value="Unit No. 203,204,205 & 206, Opp. TMC Office, Centrum IT Park, Near Satkar Hotel, Thane e-West NA Thane Maharashtra 400604"/>		
(c) e-mail ID of the company	<input type="text" value="compliance@jnkindia.com"/>		
5. Details of applicant (in case category is others)			
(a) Name	<input type="text"/>		
(b) Address	Line I	<input type="text"/>	
	Line II	<input type="text"/>	
(c) City	<input type="text"/>		
(d) State	<input type="text"/>		
(e) ISO country code	<input type="text"/>		
(f) Country	<input type="text"/>		
(g) Pin code	<input type="text"/>		
(h) e-mail ID	<input type="text"/>		
6. * Application filed for			
	<input type="radio"/> Compounding of offences		
	<input checked="" type="radio"/> Extension of period of annual general meeting by three months		
	<input type="radio"/> Scheme of arrangement, amalgamation		
	<input type="radio"/> Others		
7. If Others, then specify	<input type="text"/>		

8. *Details of application

Application for grant of extension for a period of 3 months for holding its Annual General Meeting for the financial year ended on March 31, 2024 i.e. upto 18 November, 2024.

Detailed Application has been attached.

9. In case of application for compounding of offences, provide the following details

(a) Whether application for compounding offence is filed in respect of

☐ Company ☐ Director ☐ Manager or Secretary or CEO or CFO ☐ Other

(b) Number of person(s) for whom the application is being filed

(c) Details of person(s) for whom the application is being filed

(i)	Category <input type="text"/>	Director identification number (DIN) or income-tax permanent account number (income-tax PAN) or passport number <input type="text"/>	Pre-fill
	Name <input type="text"/>		
(ii)	Category <input type="text"/>	DIN or income-tax PAN or passport number <input type="text"/>	Pre-fill
	Name <input type="text"/>		
(iii)	Category <input type="text"/>	DIN or income-tax PAN or passport number <input type="text"/>	Pre-fill
	Name <input type="text"/>		
(iv)	Category <input type="text"/>	DIN or income-tax PAN or passport number <input type="text"/>	Pre-fill
	Name <input type="text"/>		
(v)	Category <input type="text"/>	DIN or income-tax PAN or passport number <input type="text"/>	Pre-fill
	Name <input type="text"/>		
(vi)	Category <input type="text"/>	DIN or income-tax PAN or passport number <input type="text"/>	Pre-fill
	Name <input type="text"/>		
(vii)	Category <input type="text"/>	DIN or income-tax PAN or passport number <input type="text"/>	Pre-fill
	Name <input type="text"/>		
(viii)	Category <input type="text"/>	DIN or income-tax PAN or passport number <input type="text"/>	Pre-fill
	Name <input type="text"/>		

(d) Whether application is being filed

☐ Suo-motu ☐ In pursuance to notice received from RoC or any other competent authority

(e) Notice number and date of notice

(f) Section for which application is being filed

(g) Brief particulars as to how the default has been made good

10. In case of application is made for extension of period of an AGM, mention financial

31/03/2024

 (DD/MM/YYYY)
year end date in respect of which the application is being filed

11.(a) Service request number of Form MGT-14

(b) Date of passing special or ordinary resolution

(DD/MM/YYYY)

(c) Date of filing form MGT-14

(DD/MM/YYYY)

12. Total amount of stamp duty paid or stamp paper

Attachments

List of attachments

1. Board Resolution
2. Scheme of arrangement, amalgamation
3. * Detailed application
4. Copy of notice received from RoC or any other competent authority
5. Other attachments - if any

Attach

Attach

Attach

Attach

Attach

BR_AGM Extension_30052024.pdf
Detailed Application_AGM extension.pdf

Remove Attachment

Verification

To the best of my knowledge and belief, the information given in this application and its attachments is correct and complete.

☒ I have been authorised by the Board of directors' resolution number dated (DD/MM/YYYY) to sign and submit this application.

☐ I am duly authorised to sign and submit this form.

To be Digitally signed by

Managing Director or director or manager or secretary or CEO or CFO (in case of an Indian company or an authorised representative (in case of a foreign company) or other)

ASHIS
H SONI
Digitally signed
by ASHISH SONI
DN: cn=ASHISH SONI,
o=, ou=, email=ashish.soni@ashishsoni.com

Designation

DIN of the director or Managing Director or; income-tax PAN of the manager or authorised representative; or CEO or CFO Membership number

Certificate by practicing professional

I declare that I have been duly engaged for the purpose of certification of this form. It is hereby certified that I have gone through the provisions of the Companies Act, 2013 and rules thereunder for the subject matter of this form and matters incidental thereto and I have verified the above particulars (including attachment(s)) from the original/certified records maintained by the Company/ applicant which is subject matter of this form and found them to be true, correct and complete and no information material to this form has been suppressed. I further certify that:

- i. The said records have been properly prepared, signed by the required officers of the Company and maintained as per the relevant provisions of the Companies Act, 2013 and were found to be in order ;
- ii. All the required attachments have been completely and legibly attached to this form

To be digitally signed by

- ☐ 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

Certificate of practice number

Note: Attention is also drawn to provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively

Modify

Check Form

Prescrutiny

Submit

For office use only:

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

Digital signature of the authorising officer

This e-Form is hereby approved

This e-Form is hereby rejected

Confirm submission

Date of signing (DD/MM/YYYY)