



**GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS**

Registrar of Companies Delhi  
4, New Delhi, 4th Floor IFCI Tower, 61, Delhi, 110019, India

**Certificate of Registration for Modification of charge**

[Pursuant to section 79(b) of the Companies Act 2013 and sub-rule (2) of rule 6 of the Companies (Registration of Charges) Rules, 2014]

Corporate Identity Number or Foreign Company Registration Number: **L30103HR1983PLC026142**

Name of the company: **OMAX AUTOS LIMITED**

Charge Identification Number: **100167046**

SRN: **AA3933543**

REF.: Modification of charge dated 23/03/2018 modified on "17/07/2023" made between OMAX AUTOS LIMITED (OF THE ONE PART) and THE PRADESHIYA INDUSTRIAL AND INVESTMENT CORPORATION OF UTTAR PRADESH LIMITED (OF THE OTHER PART)

This is to certify that pursuant to the provisions contained in Chapter VI of the Companies Act, 2013, the above mentioned charge has been modified in the following manner:

As per Agreement for Interest free loan, hypothecation agreement and Undertaking towards extension of equitable mortgage.

and the above modification has been registered and assigned a Charge Identification Number as mentioned above in the Register of Charges, in accordance with the provisions contained in that behalf in Chapter VI of the said Act.

Given under my hand at New Delhi this SECOND day of AUGUST TWO THOUSAND TWENTY THREE

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies  
Registrar of Companies  
Registrar of Companies Delhi

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

OMAX AUTOS LIMITED

Plot No. B-26, Institutional Area, Sector-32, NA, Gurgaon, Gurgaon-122001, Haryana, India

