

**IN THE HIGH COURT OF JUDICATURE AT BOMBAY
ORDINARY AND ORIGINAL CIVIL JURISDICTION
COMMERCIAL IP SUIT NO.88 OF 2013**

Mahindra & Mahindra Ltd & Anr

..Plaintiffs

Vs.

Mahindra Finance Pvt Ltd

..Defendant

Mr. Dhiren Karania I/b M K Bantawala for Plaintiff

Mr. A. W. Ansari for Defendant

CORAM : K.R.SHRIRAM, J.

DATE : 24th JULY 2019

P.C.:

1 Mr. Ansari appearing for defendant tenders an extract of the certificate of incorporation pursuant to change of name issued by Registrar of Companies, Delhi on 3rd November 2018, and states that the name of defendant has been changed to Nath Nagari India Agri & Infra Private Limited. The same is taken on record and marked "X" for identification and for ease of reference is scanned and reproduced below:


GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
Office of the Registrar of Companies
4th Floor, IFCI Tower 61, New Delhi, Delhi, India, 110019

(Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014)

Certificate of Incorporation pursuant to change of name
Corporate Identification Number (CIN): U74110DL1997PTC0189452

I hereby certify that the name of the company has been changed from MAHINDRA FINANCE PRIVATE LIMITED to NATHNAGRI INDIA AGRI & INFRA PRIVATE LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name MAHINDRA FINANCE PRIVATE LIMITED.

Given under my hand at New Delhi this Third day of November two thousand eighteen.


SANJAY DOSE
Registrar of Companies
New Delhi

Mailing Address as per record available in Registrar of Companies office:
NATHNAGRI INDIA AGRI & INFRA PRIVATE LIMITED
P-44 KRISHNA GALL, KOTLA MUSAARPUR, NEW DELHI, Delhi, India, 110005

2 In view of the above, Mr. Karania for plaintiff states that the suit be disposed accordingly.

3 Suit accordingly stands disposed.

4 Refund of court fees in accordance with rules.

(K.R. SHRIRAM, J.)