



## BHARAT SEATS LIMITED

PLOT NO.1, Maruti Udyog Joint Venture Complex, GURUGRAM-122015(Haryana)INDIA  
Phones : +91-9643339870-74 Fax : 0124-2341188 E-mail:seats@vsnl.net  
CIN: L34300DL1986PLC023540 WEBSITE: www.bharatseats.com

14.09.2017

**Corporate Relationship Department**  
Bombay Stock Exchange Limited  
Floor 25, P.J.Towers  
Dalal Street  
Mumbai – 400 001

REF: CODE : 523229

**Subject: Interim Order dated 12<sup>th</sup> September, 2017 received on 13<sup>th</sup> September, 2017 from Hon'ble National Company Law Tribunal(NCLT) in respect of Notice dated 5<sup>th</sup> September,2017, received under section 169/ 115 of the Companies Act, 2013 from 10 shareholders for removal of Mr.Rohit Relan as Director of the Company**

Dear Sir/ Madam,

The Company had received a special notice dated 5<sup>th</sup> September, 2017, pursuant to section 169 read with Section 115 of the Companies Act, 2013, from 10 number of shareholders as per details given below, holding 253018 Equity shares, constituting 0.81% of the paid up capital of the Company, showing their intention to move a resolution at the forthcoming Annual General Meeting(AGM) of the Company, scheduled for 21<sup>st</sup> September, 2017, for removal of Mr.Rohit Relan as Director of the Company.

The details of the said members are as follows:

Sr.No.	Name of shareholder	No. of shares held on the date of Notice	Percentage to the total paid up capital
1	AUCLITE CHEMICAL PRIVATE LIMITED	45000	0.14%
2	PREMO TANDON JT. RAJIV TANDON	12539	0.04%
3	DEEPA TANDON JT. RAJIV TANDON	28000	0.08%
4	RAJIV TANDON JT. DEEPA TANDON	33100	0.11%

Regd.Office:D-188, OKHLA INDUSTRIAL AREA, PHASE-1, NEW DELHI – 110020  
Phones: 011-47334100 Fax No.:011-26811676





## BHARAT SEATS LIMITED

PLOT NO.1, Maruti Udyog Joint Venture Complex, GURUGRAM-122015(Haryana)INDIA

Phones : +91-9643339870-74

Fax : 0124-2341188

E-mail:seats@vsnl.net

CIN: L34300DL1986PLC023540

WEBSITE: www.bharatseats.com

5	VANDANA CHANNA JT.USHA CHANNA	22433	0.07%
6	LEKH RAJ CHANNA	3946	0.01%
7	R P CHOWDHRY JT.INDIRA CHOWDHRY	27000	0.09%
8	INDIRA CHOWDHRY JT. R P CHOWDHRY	27000	0.09%
9	RAM PRAKASH CHOUDHARY JT.INDIRA CHOUDHARY	27000	0.09%
10	RAM PRAKASH CHOUDHARY JT. JT.INDIRA CHOUDHARY JT.ALKA KAKKAR	27000	0.09%
	<b>TOTAL</b>	<b>253018</b>	<b>0.81%</b>

As per Rule 23 of the Companies(Management And Administration)Rules, 2014, the Company was required to circulate this item among all the shareholders by post or by publication of the special notice in English and Hindi newspaper in the state of Delhi by 13<sup>th</sup> September, 2017.

The said notice was forwarded to Mr.Rohit Relan who filed an application before the Hon'ble National Company Law Tribunal (NCLT) seeking direction, inter-alia, that the Special Notice dated 05.09.2017 will not be acted upon in any manner. The said application was filed in the Petition already pending before the NCLT which has been filed by Mr. Rohit Relan and others against Sharda Motor Industries Limited and others, announcement of which was earlier made by the Company on 08.04.2017. The shareholders mentioned at S.No.7 to 10 above are also the parties in the said Petition, against whom the said Petition has been filed.

The said application was heard by the Hon'ble NCLT on 12<sup>th</sup> September,2017 and the Interim Order received from the Hon'ble NCLT by Mr.Rohit Relan on 13<sup>th</sup> September, 2017. The said order was forwarded to the Company. The Order by Hon'ble NCLT is as under:

*It has been stated by the learned counsel for the non-applicant that notice alongwith agenda/ special notice dated 05.09.2017 for the AGM shall not be circulated till the next date of hearing.*

The next date of hearing has been fixed for 18<sup>th</sup> September, 2017.

Regd.Office:D-188, OKHLA INDUSTRIAL AREA, PHASE-1, NEW DELHI – 110020

Phones: 011-47334100

Fax No.:011-26811676





## BHARAT SEATS LIMITED

PLOT NO.1, Maruti Udyog Joint Venture Complex, GURUGRAM-122015(Haryana)INDIA

Phones : +91-9643339870-74

Fax : 0124-2341188


E-mail:seats@vsnl.net

CIN: L34300DL1986PLC023540

WEBSITE: www.bharatseats.com

The non-applicants, the counsel of whom gave aforesaid statement recorded in the said order include, *inter alia*, Sharda Motor Industries Ltd., Mr. Ajay Relan and Mrs. Sharda Relan.

For BHARAT SEATS LIMITED



(RITU BAKSHI)

COMPANY SECRETARY

Regd.Office:D-188, OKHLA INDUSTRIAL AREA, PHASE-1, NEW DELHI – 110020

Phones: 011-47334100

Fax No.:011-26811676