



## BHARAT SEATS LIMITED

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

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08.04.2017

BSE Limited

Department of Corporate Services

Floor 25, P.J.Towers

Dalal Street

Mumbai – 400 001

**REF: SCRIP CODE : 523229**

**Sub: Intimation under Regulation 30 of Securities And Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam

With reference to the above said Regulations, please note that a petition under section 241-242 of the Companies Act, 2013 has been filed by Mr. Rohit Relan, Chairman and Managing Director of the Company, and his family members against Sharda Motor Industries Limited (holding 28.66% in Equity Share Capital of the Company), Mrs Sharda Relan and Mr Ajay Relan and family, the Co-promoters of the Company, before National Company Law Tribunal (NCLT). The necessary details are given below:

1. **Name of the Petitioner** : Shri Rohit Relan (Chairman cum Managing Director of the Company )and his family members ( Mr Rohit Relan alongwith his family members are Co- promoters and shareholders of Bharat Seats Limited)
2. **Brief details of litigation** : Shri Rohit Relan and his family members had filed a petition under section 241 and 242 read with section 244 of the Companies Act, 2013, against Sharda Motor Industries Ltd.,(a Company in which Mr.Rohit Relan is a Director and he, alongwith his family are Co-Promoters and shareholders ), Mrs Sharda Relan and Mr. Ajay Relan and family, the Co-promoters of the Company.
3. The matter was heard by the Principal Bench of the NCLT on 03.04.2017, and the next date of hearing is fixed for 27.04.2017.
4. Expected Financial Implications : Nil or not ascertainable at this point of time

Pl. take the same on record.

Thanking you

For BHARAT SEATS LIMITED

*Ritu Bakshi*

Ritu Bakshi

Company Secretary

