



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 12th September, 2017 received on 13th September, 2017 from Hon'ble National Company Law Tribunal(NCLT) in respect of Notice dated 5th 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 5th 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 21st 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%

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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%
	TOTAL	253018	0.81%

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 13th 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 12th September,2017 and the Interim Order received from the Hon'ble NCLT by Mr.Rohit Relan on 13th 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 18th September, 2017.

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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

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