

# **KASHIPUR SUGAR MILLS LIMITED**

Registered Office 13 Civil Lines Bareilly UP

Works & Administrative Office

**Kashipur-244714**

**FAX / COURIER**

**Fax No. 022-22722082, 2037,2041,3719,2039,2061**

12<sup>th</sup> September, 2013 / 729

**Manager (Listing)  
The Stock Exchange, Mumbai,  
Phiroze Jeejeebhoy Towers,  
Mumbai - 400 001**

**Sir,**

**Intimation in respect of order passed by Hon'ble Allahabad High Court Allahabad for winding up the Company.**

This is to inform that the Hon'ble Allahabad High Court Allahabad vide its order dated 9<sup>th</sup> September, 2013 has passed the winding up order of the Company i.e. Kashipur Sugar Mills Limited on the advise of Hon'ble Board of Industrial & Finance Re construction .

Kindly inform the members accordingly.

**Thanking you,**

**Yours faithfully,  
FOR KASHIPUR SUGAR MILLS LIMITED**

  
**M.C. Joshi  
(Company Secretary)**

**Court No. - 10**

**Case :-** MISC. COMPANY APPLICATION No. - 1 of 2013

**Applicant :-** B.I.F.R.

**Opposite Party :-** M/S Kashipur Sugar Mills.Ltd.

**Counsel for Applicant :-** O.P. Sharma (O.L.)

**Counsel for Opposite Party :-** Rohit Agarwal

**Hon'ble Arun Tandon,J.**

The Board for Industrial and Financial Reconstruction under Section 16 of the Sick Industrial Company (Special Provisions) Act, 1985 (hereinafter referred to as 'SICA') has found it proper to wind up M/s Kashipur Sugar Mills Limited under Section 20(1) of SICA. The order of the BIFR has been forwarded to the Company Court for further necessary action in accordance with law.

On behalf of Kashipur Sugar Mills Limited Sri Rohit Agrawal, Advocate is present and it is stated on behalf of the company that no appeal against said order has been filed before the AIFR nor any other appeal is pending.

On behalf of the company it is further stated that the company has no objection if the orders are passed for winding up in terms of the directions of the BIFR.

In view of the aforesaid as also in view of the facts as found recorded in the order of the BIFR dated 08<sup>th</sup> May, 2013 it is directed that M/s Kashipur Sugar Mills Limited be wound up.

Let Official Liquidator take physical possession of the assets and the properties of the company.

The Ex. Directors of the Company submit the statement of affairs of the Company within four weeks.

The matter shall be listed next on 23<sup>rd</sup> October, 2013.

**Order Date :-** 9.9.2013

Pkb/