

10<sup>th</sup> October, 2023

To,

Manager–CRD, BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001	Equity	Scrip Code: 532705
		ISIN No.: INE199G01027

Listing Manager, National Stock Exchange of India Ltd., 'Exchange Plaza', Bandra Kurla Complex, Dalal Street, Bandra (E), Mumbai-400 051	Equity	Symbol: JAGRAN
		ISIN No.: INE199G01027
	NCD	Symbol: JARP24
		ISIN No.: INE199G07057

Dear Sir/Madam,

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

This is in reference and furtherance to the disclosure made on 5<sup>th</sup> October, 2023 under Regulations 30(3), 30(4) read with Para B, Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements), 2015 by Jagran Prakashan Limited (“JPL”/“Company”).

Please note that the Petitioners have filed an application, namely C.A. No. 48 of 2023 in the matter titled Mahendra Mohan Gupta & Ors. v. Devendra Mohan Gupta & Ors., C.P. No. 64 of 2023. The application was listed on 09.10.2023. The Petitioners, by way of the said application, have inter-alia challenged and sought reliefs in respect of the legality of the board meeting convened in Jagran Media Network Investment Private Limited i.e., the holding company of JPL, by the other directors on 30.09.2023, and all the resolutions passed therein.

The Hon’ble NCLT, after hearing the parties, issued notice, and directed the respondents to submit their reply within a period of 10 days. A copy of the order dated 09.10.2023 (uploaded today) is attached herewith. The matter along with the said application is next listed on 31.10.2023.

We will keep you updated of all developments in the matter.

*Anil Daiswal*



The said information will also be uploaded on the corporate website of the Company ([www.jplcorp.in](http://www.jplcorp.in)), on the websites of National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)) and BSE Limited ([www.bseindia.com](http://www.bseindia.com)).

Kindly take the above information on your record.

Thanking You,

For Jagran Prakashan Limited

Amit Jaiswal

(Amit Jaiswal)

Chief Financial Officer and Company Secretary



Encl.: As Above

**DIVISION BENCH**

**ITEM NO.7**

**NATIONAL COMPANY LAW TRIBUNAL  
ALLAHABAD BENCH  
PRAYAGRAJ**

**CA No. 48/2023 IN CP No. 64/ALD/2023**

**CORAM:**

- 1. SHRI PRAVEEN GUPTA,  
HON'BLE MEMBER (JUDICIAL)**
- 2. SHRI ASHISH VERMA,  
HON'BLE MEMBER (TECHNICAL)**

**Date of Order: 9<sup>th</sup> October, 2023**

**Attendance-Cum-Order Sheet of the Hearing.**

<b>NAME OF THE COMPANY</b>	<b>MAHENDRA MOHAN GUPTA &amp; ORS. V/S DEVENDRA MOHAN GUPTA &amp; ORS.</b>
<b>UNDER SECTION</b>	<b>241/242 &amp; 244 OF COMPANIES ACT, 2013</b>

**COUNSEL APPEARED THROUGH PHYSICAL/ VIRTUAL HEARING:**

Sh. C.A. Sundaram, Sr. Adv. with Mr. Puneet Bali, Sr. Adv., Sh. Krishnendu Datta, Sr. Adv. assisted by Ms. Rohini Musa, Mr. Rajat Jariwal, Mr. Abhishek Iyer, Ms. Nastassia Khurana, Mr. Varad Nath, Ms. Shatakshi Tripathi, Ms. Aayushi Khurana, Ms. Archi Agarwal, Sh. Vipul Joshi, Advs. : *For the Applicant in CA No.48/2023/ (Petitioner in main CP)*

Sh. Rahul Agarwal, Adv. : *For the Respondent No.3 in main CP & CA No.48/2023*

Sh. Amit Saxena, Sr. Adv. assisted by Sh. Yashonidhi Shukla, Sh. Vishal Gehrana & Ms. Megha Dugar, Advs. : *For the Respondent No.4 & 5 in main CP & CA No.48/2023*

Dr. U.K. Chaudhary, Sr. Adv. assisted by Sh. Vishal Gehrana & Ms. Megha Dugar, Advs. : *For the Respondent No.12 in main CP & CA No.48/2023*

Sh. Ramji Srinivasan, Sr. Adv. assisted by Ms. Anusha Nagarajan, Sh. Shubham Aggarwal, Ms. Aakanksha Bhola, Ms. Namrata Saraogi and Sh. Kartik Pandey, Advs. : *For the Respondent No.19 in main CP & CA No.48/2023*

**-Sd-**

**-Sd-**

Ms. Ruby Singh Ahuja, Sh. Vishal : *For the Respondent Nos.1 to 17 in main*  
Gehrana, Ms. Hancy Maini, Ms. Tahira *CP & CA No.48/2023*  
Karanjawala, Sh. Ashotosh P. Shukla,  
Ms. Megha Dugar, Ms. Meghna Mishra  
& Sh. Yashonidhi Shukla, Advs.

**ORDER**

**CA No. 48/2023**

Ld. Sr. Counsels with their assisting counsels are present for their respective parties.

1. This application has been filed inter-alia challenging the board meeting dated 30<sup>th</sup> September, 2023 of the Respondent No.18 Company in main Petition No. CP No.64/ALD/2023, on the grounds stated in the application. The application is opposed by the Ld. Sr. Counsels representing the respondent No.5 & 12.
2. Be that as it may, let the notice in the present application be issued to the respondents to file their response affidavit within a period of 10 days with advance copy to be supplied to the Ld. Counsel representing the Petitioner/Applicant.
3. Let the IA be listed alongwith the main case which is already listed thereon 31<sup>st</sup> October, 2023.

**-Sd-**  
**(Ashish Verma)**  
**Member (Technical)**

**-Sd-**  
**(Praveen Gupta)**  
**Member (Judicial)**

**9<sup>th</sup> October, 2023**

*Priya Agarwal*  
*(Stenographer)*