

Ref. No. : EIL/SD/Reg. 30/2019-2020/06V  
Date : 6<sup>th</sup> May, 2019

To,  
**General Manager (Listing),**  
BSE Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai – 400 001  
**COMPANY CODE : 526608**

To,  
**Listing Department**  
National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra – Kurla Complex,  
Bandra (East), Mumbai – 400 051  
**COMPANY CODE : ELECTHERM**

Dear Sir / Madam,

**Subject: - Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please take note that a petition has been filed against the Company, Mr. Shailesh Bhandari and others, before the National Company Law Tribunal, Ahmedabad. Necessary details of which as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is given below:

Sr. No.	Particular	Details
1.	Brief details of litigation	<p>a) <b>Name of the Petitioners:</b> Mr. Siddharth Bhandari, Mr. Rakesh Bhandari and Mr. Mukesh Bhandari (Directors and / or Promoters of the Company)</p> <p>b) <b>Name(s) of the opposing party:</b> Electrotherm (India) Limited, Mr. Shailesh Bhandari and Others</p> <p>c) <b>Filed with:</b> National Company Law Tribunal, Ahmedabad ('NCLT')</p> <p>d) <b>Brief details of Litigation:</b> Mr. Siddharth Bhandari, Mr. Rakesh Bhandari and Mr. Mukesh Bhandari (Directors and / or Promoters) have filed a petition under Section 241 &amp; 242 of the Companies Act, 2013 against the Company, Mr. Shailesh Bhandari and others.</p>

## ELECTROTHERM (India) Limited

HEAD OFFICE & WORKS:  
Survey No. 72, Palodia, (Via Thaltej), Ahmedabad, Gujarat-382115, India.  
Phone: +91-2717-234553 – 7, 660550 Fax: +91-2717-234866  
Email: ho@electrotherm.com | Website: www.electrotherm.com

REGD. OFFICE:  
A-1, Skylark Apartment, Satellite,  
Satellite, Ahmedabad-380015.  
Phone: +91-79-26768844, Fax: +91-79-26768855  
CIN : L29249GJ1986PLC009126  
Email: sec@electrotherm.com

**Other Offices:** • Angul • Bangalore • Bangladesh • Bellary • Chennai • Coimbatore • Delhi • Ghaziabad • Goa • Hyderabad • Jaipur • Jalna • Jalandhar • Jamnagar • Jamshedpur • Kanpur • Koderma • Kolhapur • Kolkata • Ludhiana • Mandi Gobindgarh • Mumbai • Nagpur • Nasik • Panaji • Pune • Raipur • Raigarh • Rajkot • Rourkela • Sambalpur

2.	Expected Financial Implications	<b>NIL or Not Ascertainable at this point of time.</b>
3.	Quantum of Claims	<b>NIL or Not Ascertainable at this point of time.</b>

The Hon'ble NCLT, on 3<sup>rd</sup> May, 2019, issued Notice to the respondents.

You are requested to please take the same on your record.

Thanking you,

Yours faithfully,

For Electrotherm (India) Limited

  
Shailesh Bhandari  
Managing Director  
DIN: 00058866



## **ELECTROTHERM (India) Limited**

HEAD OFFICE & WORKS:  
Survey No. 72, Palodia, (Via Thaltej), Ahmedabad, Gujarat-382115, India.  
Phone: +91-2717-234553 – 7, 660550 Fax: +91-2717-234866  
Email: ho@electrotherm.com | Website: www.electrotherm.com

REGD. OFFICE:  
A-1, Skylark Apartment, Satellite Road,  
Satellite, Ahmedabad-380015.  
Phone: +91-79-26768844, Fax: +91-79-26768855  
CIN : L29249GJ1986PLC009126  
Email: sec@electrotherm.com

**Other Offices:** • Angul • Bangalore • Bangladesh • Bellary • Chennai • Coimbatore • Delhi • Ghaziabad • Goa • Hyderabad • Jaipur • Jalna  
• Jalandhar • Jamnagar • Jamshedpur • Kanpur • Koderma • Kolhapur • Kolkata • Ludhiana • Mandi Gobindgarh • Mumbai  
• Nagpur • Nasik • Panaji • Pune • Raipur • Raigarh • Rajkot • Rourkela • Sambalpur