

26th August, 2021

To,
General Manager
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai
Maharashtra 400001

Subject : Intimation pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Company Code: 540728

ISIN : INE327G01032

Dear Sir,

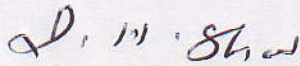
In furtherance to our earlier correspondence dated 29th March, 2021 and 12th July, 2021 in the matter, we hereby inform that National Company Law Appellate Tribunal ("NCLAT") has passed an order dated 24th August, 2021, the copy of which is enclosed for your records.

We also bring to your kind notice that the next date fixed for the appeals for admission at NCLAT is 24th September, 2021.

We reiterate that the orders of NCLT and NCLAT in the matter do not affect the management or control of the company. However, the company thought it prudent to bring to the notice of BSE, irrespective of its materiality.

This is for your information and records.

Thanking You,
For, Sayaji Industries Ltd.



(Rajesh H. Shah)
Company Secretary &
Sr. Executive Vice President
Encl.: As above



**NATIONAL COMPANY LAW APPELLATE TRIBUNAL,
PRINCIPAL BENCH, NEW DELHI
Company Appeal(AT) No. 35 of 2021**

IN THE MATTER OF:

Ramesh B. Desai & Anr. ...Appellants

Versus

Sayaji Industries Ltd. & Ors. ...Respondents

Present:

For Appellants : Mr. Arjun Sheth, Ms. Henna George and Mr. Dev Shah, Advocates

For Respondents : Mr. Ramji Srinivasan, Mr. Devang Nanavati, Sr. Advocates along with Mr. Sandeep Singhvi, Ms. Rajashree Chaudhary, Mr. Shivkrit Rai, Ms. Anvi Mazumdar, Ms. Priyanka Rathi and Ms. Anushree Kapadia, Advocates for Respondent No. 1.

Mr. Gautam Swarup, Advocate for Respondent No. 3.

Mr. Arun Kathpalia, Sr. Advocate with Mr. Gautam Swarup, Mr. Kartikeya Jaiswal, Mr. Gunjan Jindal and Mr. Sumit Kochchar, Advocates for Respondent Nos. 4 & 5.

Mr. Malak Bhatt and Ms. Neeha Nagpal, Advocates for Respondent Nos. 4 & 5.

With

Company Appeal(AT) No. 84 of 2021

IN THE MATTER OF:

Ramesh B. Desai ...Appellant

Versus

Sayaji Industries Ltd. & Ors. ...Respondents

Present:

For Appellant : Mr. Arjun Sheth, Ms. Henna George and Mr. Dev Shah, Advocates

For Respondents : Ms. Anushree Kapadia, Advocate for Respondent No. 1.

Mr. Gautam Swarup, Advocate for Respondent No. 3.

Mr. Arun Kathpalia, Sr. Advocate with Mr. Gautam Swarup, Mr. Kartikeya Jaiswal, Mr. Gunjan Jindal and Mr. Sumit Kochchar, Advocates for Respondent Nos. 4 & 5.

ORDER
(Through Virtual Mode)

24.08.2021

Company Appeal(AT) No. 35 of 2021

Learned Counsel appearing on behalf of Respondent Nos. 1,2 & 3 submits that they have already filed Reply Affidavit.

Learned Counsel representing Respondent Nos. 4 & 5 seeks and is granted two weeks' time to file Reply Affidavit.

Learned Counsel for the Appellant further seeks and is granted three weeks' time to file Rejoinder.

Learned Counsel representing Respondents No. 2 & 3 submits that if necessary, after filing Reply Affidavit by Respondent No. 4 & 5, he may be permitted to file Additional Reply Affidavit. He is permitted to do so within a week. Learned Counsel for Respondent Nos. 4 & 5 is directed to provide a copy of the Reply Affidavit to the learned Counsel of Respondent Nos. 1, 2 & 3 also.

Learned Counsel for the RP submits that the Appellant has not complied the order passed by this Appellate Tribunal on 15.03.2021. However, learned

Counsel for the Appellant submits that they have complied the order and filed Compliance Affidavit before NCLT on 23.04.2021.

Let the matter be fixed 'For Admission (After Notice)' on **24th September, 2021.**

Company Appeal(AT) No. 84 of 2021

Let the matter be fixed 'For Admission (Fresh Case)' on **24th September, 2021.**

**[Justice Jarat Kumar Jain]
Member (Judicial)**

**(Dr. Ashok Kumar Mishra)
Member(Technical)**

Akc/M.D.