



# MOREPEN



**Date: 26<sup>th</sup> April 2023**

To,  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai- 400 051  
**Symbol: MOREPENLAB**

**BSE Limited**  
Floor 25, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400 001  
**Scrip Code: 500288**

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

**Ref.: Order passed by Hon'ble National Company Law Appellate Tribunal ('NCLAT'), New Delhi, on 25<sup>th</sup> April 2023.**

Dear Sir/ Madam,

This is to inform you that Hon'ble National Company Law Appellate Tribunal ('NCLAT'), New Delhi, has passed an order dated 25<sup>th</sup> April 2023, *inter-alia*, upheld the order passed by Hon'ble National Company Law Tribunal dated 6<sup>th</sup> October 2021.

The Hon'ble NCLAT has further ordered as under:

*"The Appellants in Company Appeal (AT) No. 04 of 2022 may appear before the NCLT, Chandigarh and file their reply affidavit to the Contempt Application and in light of the Hon'ble Supreme Court order passed in Civil Appeal No. 3165 of 2010 bringing in notice all the subsequent developments and events. The NCLT, Chandigarh may consider and pass appropriate orders in accordance with law."*

Pursuant to SEBI circular no. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September 2015, details are given in '**Annexure**' enclosed herewith.

Kindly take note of the same.

Yours faithfully,

**For Morepen Laboratories Limited**

**(Vipul Kumar Srivastava)**  
**Company Secretary**  
**F 12148**

**Morepen Laboratories Limited**

CIN NO. L24231 HP1984PLC006028

**Corp. Off.:** 2nd Floor, Tower C, DLF Cyber Park, Udyog Vihar-III, Sector-20, Gurugram, Haryana-122016, INDIA  
TEL.: +91 124 4892000, E-mail: corporate@morepen.com, Website: www.morepen.com

**Regd. Off.:** Morepen Village, Malkumajra, Nalagarh Road, Baddi, Distt. Solan (H.P.) -173205, INDIA  
Tel.: +91 1795 266401-03, 244590, Fax: +91 1795 244591, E-mail: plants@morepen.com

**Annexure**

| <b>S. no.</b> | <b>Particulars</b>  | <b>Submissions</b>   |
|---------------|---|--|
| 1)            | brief details of litigation viz. name(s) of the opposing party, court/ tribunal/agency where litigation is filed, brief details of dispute/litigation;              | <p>The company has approached the Hon’ble NCLT, Chandigarh, in the year 2019 as per the directions of the Hon’ble Supreme Court of India’s order dated 9<sup>th</sup> July 2019 to agitate the subsequent events before the appropriate forum against the order dated 17<sup>th</sup> May 2007 passed by Hon’ble High Court of Himachal Pradesh at Shimla.</p> <p>The Hon’ble NCLT, Chandigarh, vide its order dated 6<sup>th</sup> October 2021, affirmed the order passed by Hon’ble High Court of Himachal Pradesh at Shimla.</p> <p>The company preferred an appeal against the aforesaid order passed by Hon’ble NCLT, Chandigarh, before the Hon’ble National Company Law Appellate Tribunal (‘NCLAT’), New Delhi, under section 421 of the Companies Act, 2013, as amended. On 25<sup>th</sup> April 2023, the Hon’ble NCLAT upheld the order passed by Hon’ble NCLT, Chandigarh.</p> <p>In the meantime, Union of India filed a contempt application before the Hon’ble NCLT, Chandigarh, against the company and its directors in the aforesaid matter.</p> |
| 2)            | expected financial implications, if any, due to compensation, penalty etc;  | No financial impact / can’t be quantified.   |
| 3)            | quantum of claims, if any;  | Not applicable   |
| 4)            | the details of any change in the status and / or any development in relation to such proceedings;   | Refer point (1) above.   |
| 5)            | in the case of litigation against key management personnel or its promoter or ultimate person in control, regularly provide details of any change in the status and | The company will update on the change in the status and / or development, if any, in due course.   |

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|    |   |                |
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|    | / or any development in relation to such proceedings;   |                |
| 6) | in the event of settlement of the proceedings, details of such settlement including - terms of the settlement, compensation/penalty paid (if any) and impact of such settlement on the financial position of the listed entity. | Not applicable |

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