BAMBINO AGRO INDUSTRIES LTD.



Date: 03.05.2021

To, BSE Limited Floor 25, P.J.Towers, Dalal Street, Mumbai - 400001

Dear Sir/Madam,

Scrip Code: 519295

Sub: To take note of petition being filed before NCLT against the Company & others Ref: Regulation 30 of the SEBI (LODR) Regulations, 2015

Enclosed is the order copy from the Hon'ble NCLT, Hyderabad Bench adjourning the hearing to 4th June 2021 in the matter of the petition filed by Mr. Myadam Kartekeya and Mrs. Myadam Anita, against Bambino Agro Industries Limited & Ors., that came up for hearing on 29th April 2021 for consideration.

We request you to kindly take the above on records.

For Bambino Agio Industries Limited

Ritu Tiwary Company Secretary

WE BRING HEALTH TASTE AND CONVENIENCE TO LIFE 4E, Surya Towers, Sardar Patel Road, Secunderabad-500 003. Phone : 4436 3322 & 2781 6611 Fax : +91 - 40 - 2781 6615, E-mail : ho.hr@bambinoagro.com CIN : L15440TG1983PLC004363 WWW.bambinofood.com

NATIONAL COMPANY LAW TRIBUNAL HYDERABAD BENCH COURT HALL NO:II SPECIAL BENCH(Video Conference)

CORAM: HON'BLE MADAN BHALCHANDRA GOSAVI – MEMBER JUDICIAL HON'BLE DR.BINOD KUMAR SINHA-MEMBER TECHNICAL

ATTENDANCE-CUM-ORDER SHEET OF THE HEARING OF NATIONAL COMPANY LAW TRIBUNAL, HYDERABAD BENCH, HELD ON 29.04.2021 AT 10:30 AM THROUGH VIDEO CONFERENCE

TRANSFER PETITION NO.	
COMPANY PETITION/APPLICATION NO.	CA/24/2021 in Company Petition/20/2021
NAME OF THE COMPANY	Bambino Agro Industries Ltd & 12 others
NAME OF THE PETITIONER(S)	Kartekeya Myadam & Another
NAME OF THE RESPONDENT(S)	Bambino Agro Industries Ltd & 12 others
UNDER SECTION	241

Counsel for Petitioner(s):

Name of the Counsel(s)	Designation	E-mail & Telephone No.	Signature

Counsel for Respondent(s):

Name of the Counsel(s)	Designation	E-mail & Telephone No.	Signature

ORDER

Learned counsel for the Petitioner appeared.

Learned counsel for the Respondent appeared.

Matter stands adjourned for further consideration to 04.06.2021.

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MEMBER TECHNICAL

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MEMBER JUDICIAL

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