



# N. K. Industries Ltd.

05/08/2023

<b>To,</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot C-1, 'G' Block, ISB Centre, Bandra-Kurla Complex, Bandra (East), Mumbai-400 051.	<b>To,</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001.
<b>Company Code No. NKIND</b>	<b>Company Code No. 519494</b>

**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 w.r.t. Inspection of the Company u/s 210 (1)(C) of the Companies Act, 2013**

Dear Sirs,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations we hereby inform you that the Company has received a letter via post dated 27<sup>th</sup> July, 2023 received on from Government of India, Ministry of Corporate Affairs, the Office of the Regional Director, North-Western Region, Ahmedabad, w.r.t. inspection of the Company under section 210 (1)(C) of the Companies Act, 2013 of the Companies Act, 2013 and has directed the Company to furnish certain documents for examination (as mentioned in the letter)

While we are complying with the request to provide the information required by the Office of Regional Director, North-Western Region, we hereby request you to kindly take note of the above information on record.

Thanking you,

**Yours faithfully,**  
**For N K Industries Limited**

**NIMISH KESHAVAL PATEL**  
**DIN: 00240621**  
**MANAGING DIRECTOR**

Registered Office: 7th Floor,  
Popular House, Ashram Road  
Ahmedabad - 380 009.  
India

Ph.: +91-79-6630 9999  
Fax: 91-79-26589214  
E-Mail :nkil@nkproteins.com

Plant: 745, Kadi-Thor road  
Kadi - 382 715 Dist. Mehsana (N.G.)  
Tele : (02764) 242613, 263884  
Fax: (02764) 263667  
Email: [nkilkadi@yahoo.co.in](mailto:nkilkadi@yahoo.co.in)

CIN NO. : L91110GJ1987PLC009905

Email : [rd.northwest@mca.gov.in](mailto:rd.northwest@mca.gov.in)



दूरभाष संख्या Tel. No.: 079 27498726  
**BY SPEED POST/email**

भारत सरकार GOVERNMENT OF INDIA

कारपोरेट कार्य मंत्रालय MINISTRY OF CORPORATE AFFAIRS

कार्यालय, प्रादेशिक निदेशक उत्तर- पश्चिम क्षेत्र

OFFICE OF THE REGIONAL DIRECTOR, NORTH-WESTERN REGION,  
आर.ओ.सी. भवन, रूपल पार्क के सामने, अंकुर बस स्टेण्ड के पास,  
ROC BHAVAN, OPP. RUPAL PARK, NR. ANKUR BUS STAND,  
नारणपुरा, अहमदाबाद (गुजरात) NARANAPURA, AHMEDABAD (GUJARAT) 380013.

No: RD (NWR)/210/Inves./1-Supp./2017-18/1674

Date: 27 JUL 2023

To,  
N K Industries Limited,  
7th Floor, Popular House  
Ashram Road,  
Ahmedabad, Gujarat-380009

**Sub.:- Investigation under Section 210 (1) (C) of the Companies Act, 2013 - In the matter of N K Industries Limited -reg.**

Sir,

This is to inform you that the Ministry has ordered Supplementary Investigation into affairs of N K Industries Limited under section 210(1)(c) of the Companies Act, 2013. In this regard, Shri Liladhar Sharma, Assistant Director and undersigned have been appointed as an inspectors.

2. The investigation will be carried out by the Inspecting Officers on **10.08.2023 - 11.08.2023** at the registered office of the company i.e. 7th Floor, Popular House, Ashram Road, Ahmedabad, Gujarat-380009.
3. You are, therefore, directed to keep ready all the records and information and books of accounts, statutory records along with vouchers, supportive documents / papers for investigation and extend full co-operation to the inspecting officers in order to complete the investigation at an early date.

Yours Sincerely,

(ANITA KLAIR)

JOINT DIRECTOR  
FOR REGIONAL DIRECTOR  
AHMEDABAD

**Copy for information and necessary action:-**

- ✓ 1. Shri Nimish K Patel  
41, Ashwmegh Bunglows, Part 3, Near Someshwar Temple,  
Satellite, Ahmedabad, 380015, Gujarat, India

...../-