



CONTINUING STABILITY

**ARIHANT**  
SUPERSTRUCTURES LTD.  
CONTINUING STABILITY

23<sup>rd</sup> May, 2018

|  |  |
|--|--|
| <b>Corporate Relations Department</b><br><br><b>BSE Limited</b><br>Phiroze Jeejeebhoy Towers,<br>Dalal Street, Mumbai - 400 001<br><br>Scrip Code: 506194<br>Class of Security: Equity | <b>Listing Compliance Department</b><br><b>National Stock Exchange of India Limited</b><br>Exchange Plaza,<br>Plot No. C/1, G Block,<br>Bandra - Kurla Complex,<br>Bandra (East), Mumbai - 400 051<br><br>Symbol: ARIHANTSUP<br>Series: EQ |
|--|--|

**Sub: Appointment of Additional Independent Director:**

Dear Sir /Madam,

With reference to the above captioned subject, and Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to hereby inform and intimate to the Stock Exchanges that the Board of Directors in their Meeting held on 23<sup>rd</sup> May 2018 have, on the recommendation of the Nomination & Remuneration Committee approved the appointment of Mr. Virendra Kumar Mital as the Additional Independent Director of the Company w.e.f. 23<sup>rd</sup> May, 2018 for a second term for a period of 5 years. The appointment shall be subject to the approval of the Shareholders by means of a Special Resolution. The Board is of the opinion that the appointment of Mr. Virendra Kumar Mital shall be in the best interests of the Company on account of his excellent track record in the field of engineering and corporate governance.

Mr. Virendra Mital had vacated his office U/s 167(3) of the Companies Act, 2013, with effect from 07<sup>th</sup> September, 2017 from Arihant Superstructures Limited and its Subsidiary, Arihant Aashiyana Private Limited on account of his disqualification of Directorship in M/s Behraband North Extension Mines Private Ltd. However, subsequent to the restoration of the Company by Hon'ble NCLT, Mumbai vide their order dated 28<sup>th</sup> March 2018 and the submission of Form CODS 2018 with MCA and the MCA Circular on CODS dated 17<sup>th</sup> May 2018 in this respect.

Further Mr. Mital has confirmed that he has not incurred any disqualification under applicable provisions of the Companies Act, 2013 and has also submitted his resignation from the Company, M/s Behraband North Extension Mines Private Ltd.



**L51900MH1983PLC029643**

Arihant Aura, B-Wing, 25<sup>th</sup> Floor, Plot No 13/1,  
TTC Industrial Area, Thane Belapur Road,  
Turbhe, Navi Mumbai, Maharashtra - 400705

Tel.: 022 6249 3333  
Fax: 022 6249 3334

Website: [www.asl.net.in](http://www.asl.net.in)  
Email : [info@asl.net.in](mailto:info@asl.net.in)

The Brief profile of Mr. Mital has been annexed with this intimation for your records.

Kindly take the same in your records and inform the Stakeholders accordingly.

Thanking You,

Yours faithfully,

For Arihant Superstructures Limited



Ashok Chhajer  
Chairman & Managing Director  
DIN: 01965094



Annexure

**Brief Profile of Mr. Virendra Kumar Mital:**

|   |   |
|---|---|
| <b>Date of Appointment</b>                              | 23 <sup>rd</sup> May, 2018  |
| <b>Experience</b>                                       | Mr. Mital has total experience of 47 years in Civil Engineering and Management. |
| <b>Relationship with any Director(s) of the Company</b> | Not related to any of the Directors/Promoters of the Company.                   |
| <b>Proof of Removal of disqualification</b>             | NCLT order copy and DIN activation status.                                      |



NATIONAL COMPANY LAW TRIBUNAL  
MUMBAI BENCH, MUMBAI

No. C.P. 579/252/(MB)/2018

CORAM : Present : SHRI BHASKARA PANTULA MOHAN  
MEMBER (J)  
NALLASENAPATHY  
MEMBER (T)

ORDER SHEET OF THE HEARING OF MUMBAI BENCH OF THE NATIONAL COMPANY  
LAW TRIBUNAL ON **28.03.2018**.

NAME OF THE PARTIES : Behraband North Extension Mines Pvt. Ltd.  
Vs.  
ROC, Mumbai

SECTION OF THE COMPANIES ACT: 252 of Companies Act, 2013.

**ORDER**

1. Petition allowed subject to payment of ₹2,50,000/- as cost.
2. Detailed order follows

sd/-

V. NALLASENAPATHY  
Member (Technical)

sd/-

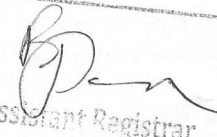
BHASKARA PANTULA MOHAN  
Member (Judicial)

Date :28.03.2018

ps



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On \_\_\_\_\_

  
Assistant Registrar  
National Company Law Tribunal Mumbai Bench

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL  
MUMBAI BENCH

CP No.: 579/252/NCLT/MB/MAH/2018  
Under section 252 of the Companies Act, 2013  
In the matter of

Mr. Virendra Kumar Mital, Director of  
Behraband North Extension Mine Private Limited,  
Essar House, 11<sup>th</sup> Floor, 11 Keshavrao Khayde  
Marg, opp. Mahalaxmi Race Course, Worli,  
Mumbai City, MH-400034.

...Petitioner

v/s

Registrar of Companies, Mumbai

....Respondent

Order delivered on: 28.03.2018

**Coram :**

Hon'ble Bhaskara Pantula Mohan, Member (J)

Hon'ble V. Nallasenapathy, Member (T)

**For the Petitioner :**

Mr. Sandeep Chitnis, Authorised Representative for the Company.

**For the Respondent :**

None Present

*Per : Bhaskara Pantula Mohan, Member (J)*



**ORDER**

1. This present Petition has been filed under Section 252 of the Companies Act, 2013 (hereinafter as Act) by the Director of "Behraband North Extension Mine Private Limited" (Company) praying for restoring its name in the Register maintained by the Registrar of Companies, Mumbai (hereinafter as ROC).
2. The name of the Company was struck off from the Register on account of the reasons that, the Company is not carrying on any business and that there was no business operation for a period of last two financial years and have not made any application within such period for obtaining the status of Dormant Company under S. 455 of the Act. The ROC has published a public notice for Striking off and Dissolution of Company i.e. STK - 7 dated 10<sup>th</sup> July, 2017.

Submissions from the Petitioners:

3. It is submitted that, the Annual Returns and Financial Statements could not be filed for the Financial Years 2011-12, 2012-13, 2013-14, 2014-15, 2015-16 and 2016-17. And it is further submitted that, the Company now has all the remaining documents ready and prepared and is willing to file the same before the ROC, if so permitted. Further the Company is willing to file any other necessary document which are required by the ROC.

Submissions from the Respondent/RoC:

4. The ROC has forwarded its report stating therein that, the ROC has issued the notice in Form STK — 1 to the Company on the ground that, the Company is not carrying on any business and that there was no business operation for a period of last two financial years

*Bhaskara Pantula Mohan*  
: 1 | Page

and have not made any application within such period for obtaining the status of Dormant Company under S. 455 of the Act.

5. It is also submitted that, the Company had failed to file statutory returns for a continuous period of more than two years, the ROC came to conclusion that, the Company has ceased to do its business. And consequentially the name has been struck-off from the Register of ROC.

Findings:

6. That, the facts and circumstances of the case show that the relevant documents which are to be filed, are ready with the Company and the Company is willing to file the same, if so permitted.
7. The Petitioner enclosed the Audited report and Financial statement for the year ended 31.03.2012 to 31.03.2017 with the Petition to show that the Company is in continuous operation.
8. Hence, upon considering the facts and circumstances of this present petition, this Bench is of the view that, it would be just and proper to order restoration of the name of the Company in the Register of Companies maintained by the ROC.
9. In the normal course, this Bench is very considerate in awarding costs. But this is a very special case, where the Company completely neglected to file the Annual Returns, ever since the incorporation of the Company. We, wonder why the RoC had not initiated Criminal Proceedings against them. We are very upset with the manner in which the Director of the Company treated the statutory compliances with utter negligence and carelessness.
10. Therefore, we thought it is most appropriate to send a signal to all the defaulters that the NCLT would not simply allow their plea and restore the name by paying some nominal amounts. We are of the view that a fine/cost of Rs. 2,50,000/- would serve as a deterrence not only for the Petitioners but also for other defaulters.
11. Accordingly, this Petition is allowed. The restoration of the Company's name to the Register of Companies maintained by the ROC, is hereby ordered, with a direction that the Company shall comply with the Provisions of the Act. And further it will be subject to payment of costs of Rs. 2,50,000/- (Rs. Two Lakh Fifty Thousand only) to be paid by way of Demand Draft in favour of "Pay and Accounts Officer, Ministry of Corporate Affairs, Mumbai", within 7 days from the receipt of the duly certified copy of this Order, to this office. Consequentially, thereupon the Bank Account/s if freezed shall get defreezed and to be operated by the Company.
12. The Learned ROC shall give effect of this Order only after perusal of the Compliance report of cost imposed. The Company is directed to file all the required documents and shall fulfil other relevant statutory compliances within 30 days from Restoration of its name in the Register of Companies maintained by ROC.

Sd/-

V. Nallasenapathy  
Member (T)

Sd/-

Bhaskara Pantula Mohan  
Member (J)

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On 13/04/2018

Assistant Registrar

National Company Law Tribunal Mumbai Bench





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### DSC Services

### DIN Services

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Verify DIN PAN Details of  
Director

### Master Data

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### LLP Services For Business User

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### Fee and Payment Services

### Investor Services

### Track SRN/Transaction Status

Address for sending physical  
copy of G.A.R. 33

### Public Search of Trademark

### Notices Under Section 248(2)

## Enquire DIN Status

DIN \*

\* Mandatory Field

Submit

Clear All

### DIN Details

|  |                      |
|--|----------------------|
| DIN  | 00376830             |
| Director Name                              | VIRENDRA KUMAR MITAL |
| DIN Status                                 | Approved             |
| Date of Approval (if DIN status is active) | 23/06/2006           |

### QUICK LINKS

PMO

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NCLAT

NCLT

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ICSI (CS)

ICAI (CMA)

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