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Service Activity Centre
Katni - 483501 (M. P.)
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Ref : CS/SEs/13

04.05.2015

The National Stock Exchange of India Ltd.,
Exchange Plaza,
Babdra Kurla Complex,
Bandra (E),
M U M B A I - 400 051

Dear Sir/Madam,

Sub : Complaint of Mr. K S Periyaswamy on Export Scam - Reg.

Ref : NSE/ISC/2015/150411BEML00007/24128 dt. 28.04.2015

With reference to your letter cited above, we wish to furnish the following clarification to the complaint of Mr. K S Periyaswamy regarding the alleged Export of Iron ore scam:

1. The Hon'ble High Court of Karnataka had stayed the summons issued by CBI special court against the Company and the Executives. Copy of the said stay order is awaited.
2. In this connection, please find enclosed the news clippings of the daily newspapers 'The Hindu', 'Indian Express' and 'Times of India' dated 01.05.2015 for your information and records.

We request you to bring the aforesaid information to the knowledge of investors.

Thanking you,

Yours faithfully,
for BEML Limited


M E V Selvam
Company Secretary



Cc: The Bombay Exchange Ltd.
P J Towers, 26th Floor,
Dalal Street
Mumbai - 400 001.

HC stays case against BEML

Special Correspondent

BENGALURU: The High Court of Karnataka on Thursday stayed the summons issued by a special court for CBI cases against the chairman and managing director of BEML and its directors based on a private complaint that alleged that the company had illegally exported iron ore from the State without valid permits.

Justice A.N. Venugopala Gowda passed the interim order after hearing a petition filed by BEML questioning the



April 15 order of the special court. It has been claimed in the petition that the complainant, Periyaswamy, a dismissed employee of BEML, had suppressed from the special court that he was unsuccessful

before the Central Vigilance Commission, the CBI and the Karnataka High Court, where he had agitated over the same allegations in the past five years.

Pointing out that the High Court had imposed on him Rs. 5,000 while dismissing his PIL petition, it alleged that the complainant was filing cases against the company and its executives with false and baseless allegations only to harass them as vengeance for his dismissal from service.

CBI SUMMONS: RELIEF FOR BEML CMD, DIRECTORS

Bengaluru: The High Court on Thursday stayed proceedings at a CBI special court against the CMD and directors of Bharat Earth Movers Ltd (BEML).

On April 15, the CBI special court issued summons to P Dwarakanath, CMD of BEML, and its directors after taking cognizance of a pri-

ivate complaint filed by advocate Periyaswamy, a former BEML employee who was dismissed from service. The complainant has made several allegations, including illegal export of iron ore, against the accused.

Hearing the petition filed by the accused, Justice A N Venugopala Gowda stayed

the summons after the petitioners submitted that the CBI special court has no jurisdiction to consider the private complaint and that there was no prior sanction obtained under Section 197 of the CrPC to register a complaint against them under the Prevention of Corruption Act. **ENS**

Relief for chairman, directors

TIMES NEWS NETWORK

Bengaluru: In a relief to BEML Ltd directors, including its CMD P Dwarakanath, the high court on Thursday stayed for six weeks the operation of the CBI special

BEML CASE

court's April 15 order in taking cognizance and issuing summons to them. It was based on a private complaint by KS Periyaswamy, advocate and former employee of the company.

The petitioners claimed the special court, after refusing to hand over the matter to CBI for investigation, did not

have the jurisdiction to consider the private complaint as it no longer related to matters pertaining to CBI.

They claimed the complainant was a dismissed employee of the company and there was an enmity angle. Further, the petitioners said no prior sanction was obtained under section 197 of CrPC for taking cognizance, as the complaint was registered under the Prevention of Corruption Act 1988 and other provisions under IPC.

They said the complainant had concealed the fact that the issues raised in the private complaint had already been litigated earlier in various fora, including the high court.