



सत्यमेव जयते

GOVERNMENT OF INDIA

भारत सरकार

MINISTRY OF CORPORATE AFFAIRS

कारपोरेट कार्य मंत्रालय

OFFICE OF THE REGIONAL DIRECTOR, WESTERN REGION

प्रादेशिक निदेशक, पश्चिम क्षेत्र

"एवरेस्ट", पांचवी मंजिल,
100, मरीन ड्राइव, मुंबई 400 002.

"EVEREST", 5TH FLOOR,
100, MARINE DRIVE, MUMBAI- 400 002.

TEL: 22811493/22812645/22817259 (Dir), FAX: 22812389 rd.west@mca.gov.in

No.RD(WR)/Legal/IL&FS/2018/

Dated:

To,

Mr.Ashishkumar Chauhan,
Managing Director & Chief Executive Officer,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.

Sub: In the matter of Union of India, Ministry Of Corporate Affairs Versus Infrastructure Leasing And Financial Services Limited [IL&FS] & Others - Circulation of order dated 03/12/2018 in CP No.3638 of 2018 passed by Hon'ble NCLT, Mumbai Bench - reg.

Sir,

The Union of India, Ministry of Corporate Affairs had filed a petition under Section 241-242 of the Companies Act, 2013 against Infrastructure Leasing And Financial Services Limited [IL&FS] & Others vide CP No.3638 of 2018 before the Hon'ble National Company Law Tribunal, Mumbai Bench. The Hon'ble Tribunal was pleased to suspend the Board of Directors of the Respondent No.1 Company and the directors nominated by the Central Government were appointed.

Amongst others, Shri Hari Sankaran (Respondent No.2), Shri Arun K Saha (Respondent No.3) and Shri Ravi Ramaswami Parthasarathy (Respondent No.9) are the Respondents in the original petition. Further, Shri Vibhav Kapoor, Shri

K. Ramchand, Shri R.C. Bawa, Shri Pradeep Puri, Shri S. Rengarajan and Shri Mukund Sapre have been added as Respondent No.313 to 318.

During the course of proceedings, Union of India had filed an application on 03/12/2018 and the Hon'ble Tribunal was pleased to pass an order directing, *inter-alia*,

"Further direction is being issued against the above mentioned Respondent Nos. 2, 3, 9 and 313 to 318 restraining them from mortgaging or creating charge or lien or creating third party interest or in any way alienating, the movable or immovable properties owned by them, including jointly held properties.

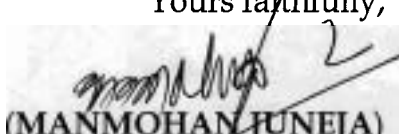
The above mentioned Respondents are further restrained from dealing with the securities in any company till the next date of hearing."

Copy of the order is enclosed herewith. The PAN of all the 09 Respondents against whom the said order has been passed is given herein under:

Respondent No.	Name of the Employee	PAN No.
2	HARI SANKARAN	AGOPS2721C
3	ARUN K SAHA	AAIPS3352F
9	RAVI PARTHASARATHY	AAKPP8872B
313	VIBHAV KAPOOR	AALPK7034M
314	K RAMCHAND	AAAPR4142A
315	RAMESH C BAWA	AAFPB7145J
316	PRADEEP PURI	AAAPP2182Q
317	S RENGARAJAN	ABSPR2413H
318	MUKUND SAPRE	AAFPS8980G

You are requested to ensure the compliance of the orders of the Hon'ble NCLT.

Yours faithfully,


(MANMOHAN JUNEJA)
REGIONAL DIRECTOR

Encl.: As above.