

20th October, 2023

To,

Manager-CRD, BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001	Equity	Scrip Code: 532705
		ISIN No.: INE199G01027

Listing Manager, National Stock Exchange of India Ltd., 'Exchange Plaza', Bandra Kurla Complex, Dalal Street, Bandra (E), Mumbai-400 051	Equity	Symbol: JAGRAN
		ISIN No.: INE199G01027
	NCD	Symbol: JARP24
		ISIN No.: INE199G07057

Dear Sir/Madam,

Sub.: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is in reference and furtherance to the disclosure made on 10th October, 2023 under Regulations 30(3), 30(4) read with Para B, Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements), 2015 by Jagran Prakashan Limited ("JPL"/"Company").

Please note that the Respondent No. 2 (Mr. Dharendra Mohan Gupta) and Respondent No. 5 (Mr. Sanjay Gupta) have filed an application, namely C.A. No. 52 of 2023 in the matter titled *Mahendra Mohan Gupta & Ors. v. Devendra Mohan Gupta & Ors., C.P. No. 64 of 2023*. The application was listed on 19.10.2023 before the Hon'ble NCLT Allahabad. Vide the said application, Respondents No. 2 and 5 have sought for: (i) directions to be issued to the Board of the Company to appoint the nominee of Gupta Family as the Managing Director, in compliance with the Articles of the Company and the Companies Act, 2013; and (ii) a stay on the operation and implementation of the board resolution dated 29.09.2023 passed by circulation, which amongst other things had authorized Mr. Satish Chandra Mishra to perform the day-to-day routine working of the Company.

The Hon'ble NCLT, after hearing the parties, issued notice, and directed the Respondents (Petitioner Nos. 1-3 and the Company) to file their reply within a period of one week. Liberty has also been given to the Applicants to file their rejoinder within a period of 3 days thereafter. A copy of the order dated 19.10.2023 (uploaded today) is attached herewith. The main matter along with the said application is next listed on 31.10.2023.

Amit Jaiswal



OUT OF HOME

We will keep you updated of all developments in the matter.

The said information will also be uploaded on the corporate website of the Company (www.jplcorp.in), on the websites of National Stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com).

Kindly take the above information on your record.

Thanking You,

For Jagran Prakashan Limited



(Amit Jaiswal)

Chief Financial Officer and Company Secretary

Encl.: As Above

DIVISION BENCH

ITEM NO. 5

**NATIONAL COMPANY LAW TRIBUNAL
ALLAHABAD BENCH
PRAYAGRAJ**

CA No. 52/2023 IN CP No. 64/ALD/2023

CORAM:

- 1. SHRI PRAVEEN GUPTA,
HON'BLE MEMBER (JUDICIAL)**
- 2. SHRI ASHISH VERMA,
HON'BLE MEMBER (TECHNICAL)**

Date of Order: 19th October, 2023

Attendance-Cum-Order Sheet of the Hearing.

NAME OF THE COMPANY	MAHENDRA MOHAN GUPTA & ORS. V/S DEVENDRA MOHAN GUPTA & ORS.
UNDER SECTION	241/242 & 244 OF COMPANIES ACT, 2013

COUNSEL APPEARED THROUGH PHYSICAL/ VIRTUAL HEARING:

Sh. Kapil Sibal, Sr. Adv. with Sh. Ramji : *For the Respondent No.4 in CA No. Srinivasan, Sr. Adv. assisted by Ms. 52/2023 in & Respondent No.19 in main Anusha Nagarajan, Ms. Renu Gupta, Ms. CP Rupali Samuel, Sh. Shubham Aggarwal, Ms. Aakanksha Bhola, Sh. Suradhish Vats, Ms. Namrata Saraogi & Sh. Kartik Pandey, Advs.*

Sh. C.A. Sundaram, Sr. Adv. assisted by : *For the Respondent Nos.1 to 3 in CA No. Ms. Rohini Musa, Mr. Rajat Jariwal, Mr. 52/2023/Petitioner in main CP Abhishek Iyer, Ms. Nastassia Khurana, Mr. Varad Nath, Ms. Shatakshi Tripathi, & Ms. Aayushi Khurana, Advs.*

Sh. Navin Sinha, Sr. Adv. assisted by Sh. : *For the Respondent No.3 in main CP Rahul Agarwal, Adv.*

Sh. Amit Saxena, Sr. Adv. assisted by Sh. : *For the Respondent No.4 in main CP Yashonidhi Shukla, Sh. Vishal Gehrana & Ms. Megha Dugar, Advs.*

Ms. Ruby Singh Ahuja, Sh. Vishal : *For the Respondent Nos.1 to 17 in main Gehrana, Ms. Hancy Maini, Ms. Tahira CP Karanjawala, Sh. Ashotosh P. Shukla, Ms. Megha Dugar, Ms. Meghna Mishra & Sh. Yashonidhi Shukla, Advs.*

-1/2-

-Sd-

-Sd-

Dr. U.K. Chaudhary, Sr. Adv. assisted by : *For the Applicants in CA No. 52/2023 & Sh. Vishal Gehrana & Ms. Megha Dugar, Respondent No.2 & 5 in main CP*
Adv.

ORDER

Ld. Sr. Counsels with their assisting counsels are present for their respective parties.

CA No. 52/2023

1. This application has been filed by the Respondents No.2 and 5 who are the applicants in the present application.
2. Let the notice be issued to the non-applicant/respondents.
3. The Ld. Sr. Counsels representing the Non-Applicant-Respondents accept notice, and therefore waive service. Reply, if any, be filed within a period of one week with an advance copy to be supplied to the opposite counsel.
4. Let the Rejoinder, if any, be filed by the Petitioner within three days with an advance copy to be supplied to the opposite counsel thereafter.
5. Matter is adjourned for 31st October, 2023 when the main case is already listed for hearing.

-Sd-

(Ashish Verma)
Member (Technical)

19th October, 2023

Priya Agarwal
(Stenographer)

-Sd-

(Praveen Gupta)
Member (Judicial)