

The Listing Compliance  
BSE Limited, P J Towers,  
Dalal Street,  
Mumbai -400001, India

Dear Sir

Sub: Clarification for non-compliance w.r.t. Schedule III, Part A (6) of  
SEBI (LODR) Regulations, 2015.

Ref: Your Mail dated 6<sup>th</sup> June 2019

With reference to the above we clarify as follows

**CT No 7414/2017 before the Chief Metropolitan Magistrate, South Saket, South Court in the matter of Himanshu Kansara Vs Cybermate Infotek Limited and Others**

Stage: Appearance

Amount involved Rs.73.7 Mn.

This is a case under sec 138 of Negotiable Instruments Act.

The Court has issued summons for appearance for all the directors of the company.

The Court did not accept petitions for absence and treated as non appearance of the directors and issued nonailable warrants.

The company has approached the Honourable High Court of Delhi and obtained an order exempting personal appearance of the Independent Directors as they are not connected to the matter and also that the company is not liable in this matter.

Further the matter was posted for 25<sup>th</sup> May 2019 for appearance. One of the Director and CFO Mr.P. Chandra Sekhar could not appear for the matter on 25<sup>th</sup> May 2019, owing to personal reasons i.e hospitalisation of Father. The Magistrate had issued orders for a proclamation under section 82 Cr PC for appearance within 30 days prior to the next date of proceedings i.e 15<sup>th</sup> July 2019.

The petitioner has published advertisements to this effect which are enclosed.



The company has approached the Honorable High Court Delhi for exemption for appearance for Mr. Chandra Sekhar along with a petition for quashing of Proceedings as the matter does not pertain to the company and that the cheques were forcibly taken by the complainant. The company has also filed a complaint before the XII Addl Chief Metropolitan Magistrate. The XII CMM has also issued Non Bailable warrants against the respondent for failure to appear on the 2<sup>nd</sup> May 2019.

The Company has submitted the said facts before the the Honorable High Court at Delhi for quashing of the proceedings against the Company and its Directors and also exemption from appearance until the matter is decided.

The Honourable High Court at Delhi was pleased to admit the petition for quashing of proceedings and also granted exemption for appearance to Mr.P. Chandra Sekhar, Director and CFO. We are enclosing a copy of the order.

We could not make a submission earlier and there was a delay in receipt of order copy from the court and the undersigned was not in possession of the publication in the news papers.

We regret the delay in submission which is not intentional.

We request you to kindly take the same on record and oblige

Thanking You

Yours Faithfully

FOR CYBERMATE INFOTEK LIMITED

*P. Chandra Sekhar.*

P. CHANDRA SEK HAR  
DIRECTOR & CFO  
DIN: 01647212



Dt- 30-05-2019

Namastha Telangana

**నేరస్సుణ్ణి హాజరు కావల్సిందిగా ఆదేశిస్తూ  
అధికారిక ప్రకటన**

**సెక్షన్ 82 Cr.P.C. చూడగలరు**

నేరస్సుడు పి. చంద్రశేఖర్, తండ్రి పట్టపురాతి చెంచయ్య పంతులు, నివాసం ప్లాట్ నం. 10, క్లాసిక్ ఎన్క్లేవ్, సైనిక్ పురి, సికింద్రాబాద్, తెలంగాణ-500094 మరియు డైరెక్టర్ ఆఫ్ సైబర్ సేఫ్ట్ ఇన్ఫో టెక్ లిమిటెడ్, కార్యాలయం చిరునామా : ప్లాట్ నం. 19 & 20, మోతి వ్యాలీ, తిరుమలగిరి, సికింద్రాబాద్, తెలంగాణ-500015, సదరు నేరస్సుడు కేసు CT 7414/2017 తేది : 25-05-2019 నందు నేరం చేసాడు (లేదా నేరానికి పాల్పడినట్లు అనుమానించబడుచున్నాడు) అని నాకు ఫిర్యాదు చెయ్యడం జరిగింది. మరియు సదరు పి. చంద్రశేఖర్ కు జారీ చేయబడ్డ ఆదేశ వారంబడి అతను కనిపించలేదు అని తిరిగి పబ్లిషింగ్ మరియు ఇది ఇలా ఉండగా నా సంక్షుప్త మేరకు సదరు పి. చంద్రశేఖర్ తప్పించుకున్నాడు (లేదా సదరు వారంబడి యొక్క పంపిణీ జరుగకుండా అతను తనని తాను నివారించుటకు దాగినాడు) అని నాకు తెలియజెయ్యడం జరిగింది. కేసు CT 7414/2017 తేది : 25-05-2019 కు సంబంధించి సదరు పి. చంద్రశేఖర్ న్యాయస్థానం యొక్క ఆదేశం జారీ కాబడిన తేదీ నుండి 30వ రోజున లేదా సదరు కాలవ్యవధి లోగా సదరు ఫిర్యాదుకు సమాధానమిచ్చుటకు న్యాయస్థానం సమక్షంలో హాజరుకావల్సిందిగా అతడిని ఆదేశిస్తూ ఇందుమూలంగా అధికారిక ప్రకటన జారీచెయ్యడమైనది.




ఆదేశం ద్వారా  
శిల్పి సింగ్  
MM-04/NI చట్టం/  
సాత్ / సాకెత్, కొత్త  
ఢిల్లీ / 25-05-2019

Dt - 30-05-2019

Telangana Today

**PROCLAMATION REQUIRING THE  
APPEARANCE OF THE PERSON ACCUSED  
See section U/S 82 Cr.P.C.**

Whereas complaint has been made before me that accused P.Chandra Sekhar, S/o Pattapurathi Chenchaiiah Pantulu, R/o Plot No.10, Classic Enclave, Sainikpuri, Secunderabad, Telangana-500094 and Director of Cybermate Infotek Limited withoffice at Plot No.19 & 20, Moti Valley, Trimulgherry, Secunderabad, Telangana-500015 has committed (or is suspected to have committed) in case CT 7414/2017 dated 25.05.2019 and it has been returned to a warrant of arrest thereupon issued that the said P.Chandra Sekhar cannot be found and whereas it has been shown to my satisfaction that the said P.Chandra Sekhar has absconded (or is concealing himself to avoid the servicing of the said warrant). Proclamation is hereby made that the said P.Chandra Sekhar of case CT 7414/2017 dated 25.05.2019 are required to appear before the court to answer the said complaint on or before 30 days from the court order.



By order  
Shilpi Singh  
MM-04/NI  
Act/South/Saket,  
New Delhi/25.05.2019

\$~38

\* **IN THE HIGH COURT OF DELHI AT NEW DELHI**

+ **CRL.M.C. 3022/2019**

**CYBERMATE INFOTEK PVT. LTD. & ORS.** .....Petitioners

Through: Mr.P.N. Mishra, Senior Advocate  
with Mr. Arnav Dash and  
Mr. Biswaranjan Sahoo, Advocates

versus

**HIMANSHU KANSARA & ORS.**

.....Respondents

Through: Nemo

**CORAM:**

**HON'BLE MR. JUSTICE SUNIL GAUR**

**ORDER**

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**30.05.2019**

**CRL.M.A. 12150/2019 (Exemption)**

Allowed subject to all just exceptions.

**CRL.M.A. 12151/2019**

There is delay of 62 days in re-filing the accompanying appeal.

For the reasons stated in the application, it is allowed and the delay is condoned.

The application is disposed of.

**CRL.M.C. 3022/2019 & CRL.M.A. 12149/2019**

Notice of this petition and the application be issued to first respondent through e-mail and approved courier, returnable for 2<sup>nd</sup> July, 2019. Affidavit of service alongwith tracking report be filed.

Notice to remaining respondents is dispensed with as they are *pro forma* parties.

List on 2<sup>nd</sup> July, 2019 alongwith CRL.M.C. 4691/2018 titled as *C Kamakshi Bharathi & Ors. vs. Himanshu Kansara & Ors.*

Till then, petitioners shall appear before trial court through their counsels who do not seek adjournment.

*Dasti.*

**SUNIL GAUR, J**

**MAY 30, 2019**

v