



To,

Date: 17/08/2017

The Dy. General Manager,
Corporate Relationship Dept.,
Bombay Stock Exchange Limited
Market Operations Dept.
P. J. Towers, Dalal Street,
Mumbai - 400 001

Scrip Code: 530743 / GEINDSYS

Re: NCLT Proceedings against GEI Industrial Systems Limited

Dear Sir/Madam,

This is to inform you that Corporate Insolvency Resolution Proceedings have been initiated in respect of our Company under the Insolvency and Bankruptcy Code, 2016 as per the orders of Hon'ble National Company Law Tribunal, Ahmedabad Bench on 20.7.2017. A copy of the order is attached. Further, Interim Resolution Professional (IRP) has also been appointed by NCLT on 2.8.2017, in whom all the powers of the Board of Directors have been vested in terms of the provisions of the Code.


A copy of Tribunal's order initiating Corporate Insolvency Resolution Process for the Company and appointment of Interim Resolution Professional (IRP) is also attached.

The details of Interim Resolution Professional (IRP) is as follow:

- Name – CA Naveen Kumar Sood
- Email id – naveensood17@gmail.com
- Mobile No - +91-9826783335

This is for your information. Kindly take it on your records.

For GEI Industrial Systems Ltd,


Robinson Fernandez
Director



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**BEFORE THE AJUDICATING AUTHORITY
(NATIONAL COMPANY LAW TRIBUNAL)
AHMEDABAD BENCH
AHMEDABAD**

C.P. (I.B) No. 35/9/NCLT/AHM/2017

Coram:

**Present: Hon'ble Mr. BIKKI RAVEENDRA BABU
MEMBER JUDICIAL**

**ATTENDANCE-CUM-ORDER SHEET OF THE HEARING OF AHMEDABAD
BENCH OF THE NATIONAL COMPANY LAW TRIBUNAL ON 02.08.2017**

Name of the Company: Beeta Kone Tools
V/s.
GEI Industrial Systems Ltd.

Section of the Companies Act: Section 9 of the Insolvency and Bankruptcy
Code

S.NO. NAME (CAPITAL LETTERS) DESIGNATION REPRESENTATION SIGNATURE

1.

2.

ORDER

None present for Operational Creditor/ Applicant. None present for Respondent.

Insolvency and Bankruptcy Board of India by its letter dated 28.07.2017 recommended the name of Mr. Naveen Kumar Sood Chartered Accountant Insolvency Professional to act as Interim Resolution Professional and said letter is received by mail on 31.07.2017.

Hence, Mr. Naveen Kumar Sood, Chartered Accountant, Address: D-501, Shehnai Residency, opposite Amar Villas Hotel, Indore-452010. Email: naveensood17@gmail.com, Mobile no. 9826783335 is appointed as Interim Resolution Professional for a period of 30 days.

There shall be public announcement of Corporate Insolvency Resolution process as per section 15 of the Code as contemplated in section 13(1) (b) of the Code in one English Newspaper and one Regional Newspaper having circulation where the Registered office of company is located.


**BIKKI RAVEENDRA BABU
MEMBER JUDICIAL**

Dated this the 2nd day of August, 2017.