



# KIRLOSKAR ELECTRIC COMPANY LTD.,

Sect./15/2025-26

August 2, 2025

To,

The Manager,  
Corporate Relationship Department,  
**BSE Limited,**  
2<sup>nd</sup> Floor, New Trading Ring,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001.

*Scrip: 533193; ISIN: INE134B01017*

The Manager,  
The Listing Department,  
**National Stock Exchange of India Limited,**  
C-1, Block 'G', 5<sup>th</sup> Floor, Exchange Plaza,  
Bandra Kurla Complex, Bandra (East),  
Mumbai – 400051.

*Symbol: KECL; ISIN: INE134B01017;*

Dear Sir,

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

**Ref: Order under Section 230-232 of Companies Act, 2013;**

*Date & time of occurrence of event/information : Order copy has been received by the Company on August 2, 2025 at 14: 15 hrs*

In continuation to our previous intimations regarding the above referred matter, please note that the National Company Law Tribunal Bengaluru Bench, Bengaluru (“NCLT Bengaluru”) has passed order in the application CA (CAA) No.02/BB/2025 for merger by Absorption (Amalgamation) of the four wholly owned subsidiary companies, namely, KELBUZZ Trading Private Limited, Luxquisite Parkland Private Limited, SLPKG Estate Holdings Private Limited and SKG Terra Promenade Private Limited with the holding Company Kirloskar Electric Company Limited (“KECL” or “COMPANY”) from 1<sup>st</sup> April, 2024 under a Scheme of Merger to issue notice to the authorities specified in Section 230(5) for submitting their representation, if any. All the authorities on receipt of the notice, are directed to file their representation, if any, within 30 days from the date of receipt of the notice.

**Regd. Office:** No. 19, 2nd Main Road, Peenya 1st Stage, Phase -1, Peenya, Bengaluru, Karnataka, 560058

T+91 80 2839 7256, F +91 80 2839 6727; Email Id: investors@kirloskarelectric.com

Customer care No. : 1800 102 8268, website: www.kirloskarelectric.com

CIN: L31100KA1946PLC000415



## **KIRLOSKAR ELECTRIC COMPANY LTD.,**

Further, the Company has been directed to publish the notice in two prominently circulating national daily newspapers namely "Business Standard" in English Edition and "Vishwavani" in Kannada Edition, in terms of Rule 7 of the Companies (Companies Arrangements and Amalgamation) Rules, 2016.

The Company shall duly follow the order of the NCLT Bengaluru Bench.

Kindly take the above on record and oblige.

Thanking you

Yours faithfully

**For Kirloskar Electric Company Limited**

Mahabaleshwar Bhat

**Company Secretary & Compliance Officer**

Encl: NCLT Bengaluru Bench order copy dated 25 July 2025.



**IN THE NATIONAL COMPANY LAW TRIBUNAL**  
**BENGALURU BENCH, BENGALURU**  
*[Through Physical hearing/ VC Mode (Hybrid)]*

**ITEM No.26**  
**C.P (CAA) No.22/BB/2025**

**IN THE MATTER OF:**

M/s. Kirloskar Electric Company Limited ... Petitioner

**Order under Section 230-232 of Companies Act, 2013**

**Order delivered on: 25.07.2025**

**CORAM:**

**SHRI. SUNIL KUMAR AGGARWAL**  
**HON'BLE MEMBER (JUDICIAL)**

**SHRI. RADHAKRISHNA SREEPADA**  
**HON'BLE MEMBER (TECHNICAL)**

**PRESENT:**

For the Petitioner : Ms. Taniya Sethi

**ORDER**

1. Heard the Ld. Counsel for the Petitioner. The First Motion order was passed on 24.04.2025 in CA (CAA) No.02/BB/2025. In terms thereof, the requirement to hold meetings of the equity shareholders, Secured Creditors and Unsecured creditors of the Transferor Companies were dispensed with.
2. Section 230 (5) of the Companies Act, 2013 and Rule 8 of the Companies (Companies Arrangements and Amalgamation) Rules, 2016 provides for issuance of Notice on such Petitions.
3. In view of the above, issue notice to the authorities specified in Section 230(5) for submitting their representation, if any.
4. (a) Petitioner(s) are directed to take steps for issuance of notice to the Central Government, through the Ministry of Corporate Affairs to the Jurisdictional Regional Director(s), Ministry of Corporate Affairs.
- 5 (b). Notices to the Regional Director to be sent on [rd.ser@mca.gov.in](mailto:rd.ser@mca.gov.in) .
- 5 (c). Notice to the RoC to be sent on [roc.bangalore@mca.gov.in](mailto:roc.bangalore@mca.gov.in).
- 5(d). Notice to the Official Liquidator to be sent on [ol.bangalore@mca.gov.in](mailto:ol.bangalore@mca.gov.in).



5 (e). Notice to the Income Tax Authorities to be sent on [bangalore.pccit@incometax.gov.in](mailto:bangalore.pccit@incometax.gov.in)

5(f). Notice to the Statutory Regulators/Sectoral Regulators, if applicable, be issued.

5. Notice is also directed to be published in two prominently circulating national daily newspapers namely “Business Standard” in English Edition and “Vishwavani” in Kannada Edition. In terms of Rule 7 of the Companies (Companies Arrangements and Amalgamation) Rules, 2016.

6. All the authorities on receipt of the notice, are directed to file their representation, if any, within 30 days from the date of receipt of the notice. In case, no representation is received, it will be presumed that they have no objection to the proposal.

7. List case on **18.09.2025**.

**-Sd-**

**RADHAKRISHNA SREEPADA  
MEMBER (TECHNICAL)**

**-Sd-**

**SUNIL KUMAR AGGARWAL  
MEMBER (JUDICIAL)**