Punj Lloyd Ltd.
Corporate Office I, 78 Institutional Area, Sector 32, Gurugram 122001,
India T+91 124 262 0123 F+91 124 262 0111,
info@punjlloyd.com
www.punjlloyd.com

April 03, 2020

BSE Limited
Department of Corporate Services
25th Floor, P J Towers
Dalal Street
Mumbai – 400001
Scrip Code: 532693

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai – 400051
Symbol: PUNJLLOYD

Sub: Disclosure under Regulation 30 (2) read with Schedule III of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 – Extension in time period of Corporate Insolvency Resolution Process in the Company

Dear Sir/Madam,

This has reference to our letter dated 04th February, 2020 addressed to the Exchange on the above captioned subject (copy enclosed).

In this regard we would like to inform you that in view of the order dated 30th March, 2020 duly passed by the Hon'ble National Company Law Appellate Tribunal New Delhi (NCLAT) (copy attached), the period of 60 (sixty) days mentioned in our above referred letter shall exclude the period of lockdown ordered by the Central Government and State Governments including the period as may be extended either in whole or part of the Country, where the registered office of the Corporate Debtor may be located.

Kindly take the information in your records.

Thanking You,

Yours Faithfully,

For PUNJ LLOYD LIMITED

Sd/-

DINESH KUMAR
COMPANY SECRETARY

Encl a/a

Punj Lloyd Ltd
Corporate Office I, 78 Institutional Area, Sector 32, Gurugram 122 001, India
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February 04, 2020

BSE Limited
Department of Corporate Services
25th Floor, P J Towers
Dalal Street
Mumbai – 400001

Scrip Code: 532693/PUNJLLOYD

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai – 400051

Symbol: PUNJLLOYD

Subject: **Disclosure under Regulation 30(2) read with Schedule III of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 – Extension in time period of Corporate Insolvency Resolution Process in the Company**

Dear Sir/Madam,

Pursuant to Regulation 30 (2) of Securities and Exchange Board Of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (LODR) and with reference to various announcements made by the Company from time to time in accordance with the requirements Sub Clause 16 (g) of Clause A of Part A of Schedule III of SEBI (LODR) regarding the time period of Corporate Insolvency Resolution Process (CIRP) in the Company, we wish to inform you that the Hon'ble National Company Law Tribunal, Principal Bench, New Delhi , has vide its order dated January 31, 2020 (copy attached), extended the period of CIRP in the Company by 60 (sixty) days w.e.f February 01, 2020.

You are requested to take the same on record.

Thanking You,

Yours faithfully

For **PUNJ LLOYD LIMITED**

Company Secretary

Encl: a/a

Registered Office
Punj Lloyd House, 17-18 Nehru Place, New Delhi 110 019, India
T +91 11 2646 6105 F +91 11 2642 7812
CIN: L74899DL1988PLC033314

IN THE NATIONAL COMPANY LAW TRIBUNAL: NEW DELHI
PRINCIPAL BENCH

Item No. 120
(IB)-731(PB)/2018

IN THE MATTER OF:

ICICI Bank Ltd. ... Applicant/Petitioner

Vs.

Punj Lloyd Ltd. ... Respondent

Order Under Section 7 of IBC, 2016 (CIRP)

Order delivered on 31.01.2020

CORAM:
SH. B.S.V. PRAKASH KUMAR
HON'BLE ACTG. PRESIDENT

MS. SUMITA PURKAYASTHA
HON'BLE MEMBER (TECHNICAL)

PRESENT:

For the Applicant	:	Mr. Karan Mehra, Adv. Mr. Virender Ganda Sr. Adv. With Mr. Rajshekhar Rao, Ms. Anindita Roy Chowdhary, Ms. Vatsala Rai Mr. Raghav Chadha, Mr. Ankit Sharma, Mr. Sahil, Mr. Anjani Mishra, Mr. Sahil Mr. Anjaneya Mishra, Mr. Nidish Gupta, Ms. Isha Bhalla, Advs.
For the Respondent	:	Ms. Ananya Ghosh, Mr. Dushyant Manocha Advs. Mr. Abhinav Vashist Sr. Counsel Mr. Amit Meharia, Mr. Abinash Agarwal, Advs. For Respondent No.1, Mr. Vikas Mehta Ms. Adith Nair, Advs. For GAIL Ms. Isha Bhalla, Adv.
For the CoC	:	Mr. Ankur Mittal, Ms. Meera Murali, Advs.

ORDER

CA-902(PB)/2020

On the application filed by the Resolution Professional seeking extension of ninety days based on the resolution dated 23.01.2020 stating that if further time of given every livelihood is arriving to approval of resolution plan, therefore this bench hereby extends sixty days of time with effect from 01.02.2020.

Accordingly, application stands disposed of.

-Sd-

(B.S.V PRAKASH KUMAR)
ACTG. PRESIDENT

-Sd-

(SUMITA PURKAYASTHA)
MEMBER (TECHNICAL)

31.01.2020
Ritu Sharma

NATIONAL COMPANY LAW APPELLATE TRIBUNAL
NEW DELHI

Suo Moto - Company Appeal (AT) (Insolvency) No. 01 of 2020

O R D E R
30.03.2020

Upon requests for urgent listing of cases having been made telephonically to Registrar of this Appellate Tribunal from various persons, who were unable to physically file the same on account of complete lockdown declared by Government with effect from 25th March, 2020, we take *suo moto* cognizance of the unprecedented situation arising out of spread of COVID19 virus declared a pandemic. Having regard to the hardships being faced by various stakeholders as also the legal fraternity, which go beyond filing of Appeals/ cases, which has already been taken care of by the Hon'ble Apex Court by extending the period of limitation with effect from 15th March, 2020 till further order/s in terms of order dated 23rd March, 2020 in Suo Motu Writ Petition (Civil) No(s).03/2020, inasmuch as certain steps required to be taken by various Authorities under Insolvency and Bankruptcy Code, 2016 or to comply with various provisions and to adhere to the prescribed timelines for taking the 'Resolution Process' to its logical conclusion in order to obviate and mitigate such hardships, this Appellate Tribunal in exercise of powers conferred by Rule 11 of National Company Law Appellate Tribunal Rules, 2016 r/w the decision of this Appellate Tribunal rendered in ***"Quinn Logistics India Pvt. Ltd. vs. Mack Soft Tech Pvt. Ltd. in Company Appeal (AT) (Insolvency) No.185 of 2018"*** decided on 8th May, 2018 do hereby order as follows: -

(1) That the period of lockdown ordered by the Central Government and the State Governments including the period as may be extended

either in whole or part of the country, where the registered office of the Corporate Debtor may be located, shall be excluded for the purpose of counting of the period for 'Resolution Process under Section 12 of the Insolvency and Bankruptcy Code, 2016, in all cases where 'Corporate Insolvency Resolution Process' has been initiated and pending before any Bench of the National Company Law Tribunal or in Appeal before this Appellate Tribunal.

(2) It is further ordered that any interim order/ stay order passed by this Appellate Tribunal in anyone or the other Appeal under Insolvency and Bankruptcy Code, 2016 shall continue till next date of hearing, which may be notified later.

A copy of this order be communicated to Registrar of National Company Law Tribunal, New Delhi with a request to circulate the same to all Benches of NCLT across the country including the Principal Bench based at Delhi.

A copy of this order be also communicated to Secretary, Ministry of Corporate Affair, New Delhi for information and compliance by various Authorities under its control.

[Justice Bansi Lal Bhat]
Acting Chairperson

[Justice Anant Bijay Singh]
Member (Judicial)

[Dr. Ashok Kumar Mishra]
Member (Technical)

Ash/GC