



Shri Lakshmi Cotsyn Limited

(An ISO 9001:2008, ISO 14001:2004, OHSAS 18001:2007, SA8000:2008 Accredited Company)

Corp. & Mktg. Office : C-40, Sector 57, Gautam Budh Nagar, NOIDA (U.P.)- 201 301

Tel. : 0120-4722700 • Fax : 0120-4722722 • E-mail : delhi@shrilakshmi.in

CIN : L17122UP1988PLC009985

Date: 03/08/2019

The Corporate Relationship Deptt.
BSE Limited
Floor 25,P.J. Tower, Dalal Street,
Fort, Mumbai-400001
Scrip code: 526049

National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1,
G- Block, BandraKurla Complex, Bandra
(E), Mumbai 400051
Scrip symbol: SHLAKSHMI

Dear Sir,

Sub : Request for exemption for disclosure / publication of quarterly results for the quarter ended on 30.06.2019

As already informed vide our letter dated 30.05.2019, that our company M/s Shri Lakshmi Cotsyn Ltd is undergoing Corporate Insolvency Resolution Process (CIRP) by the Order of Hon'ble National Company Law Tribunal (NCLT) Allahabad bench dated 30th May, 2018 and appointed Mr Rohit Sehgal, Partner, AAA Insolvency LLP, New Delhi as Resolution Professional.

We also wish to inform that in consonance with the stipulations contained in Section 14 of the Insolvency and Bankruptcy Code (IBC) 2016 , a moratorium has been declared vide the aforesaid order passed by Hon'ble National Company Law Tribunal (NCLT) Allahabad bench. On completion of the CIRP period, Hon'ble NCLT has further extended the date of hearing till 20.08.2019 on the application of promoter directors for settlement of debt under Section 12A of IBC 2016. (A copy of the said order is attached herewith).

It is also pertinent to mention that all the factories are closed and no staff / workers are attending in Accounts Department, hence it is not possible to prepare Un-audited Financial Results for the Quarter ended on 30.06.2019.

In view of the above facts and circumstances you are requested to kindly exempt our company from disclosing and publishing the aforesaid financial statements on or before its due date which falls on 14.08.2019. We shall be grateful for your kind cooperation.

Thanking You,

Yours faithfully
For SHRI LAKSHMI COTSYN LTD.

Rakesh Kumar Srivastava
Company Secretary cum Finance Controller

Encl : as above

Allahabad Bench

CP No.(IB)142/ALD/2018,
CA No. 55/2019, CA No. 56/2019,
CA No. 84/2019 CA NO 143/2019

ATTENDENCE - CUM-ORDER SHEET OF THE HEARING OF ALLAHABAD BENCH OF THE NATIONAL COMPANY LAW TRIBUNAL ON 30.07.2019

NAME OF THE COMPANY: Union Bank of India Vs. M/s. Lakshmi Cotsyn Limited

SECTION OF I & B CODE: 7,33(1)(a) & 60(5) IBC

Sl. NO.	Name	Designation	Representation	Signature
1.	Uday Chandoni	Advocate	Respondent	Uday Chandoni
2.	Abhay Kumar Singh	Advocate	Respondent	Abhay Kumar Singh
	SHUBHAM AGARWAL	Advocate	Resolution Respondent	Shubham Agarwal

CP No. (IB) 142/ALD/2018, CA No. 55/2019, CA No. 56/2019, CA No. 84/2019
CA NO 143/2019

Parties are represented by their respective counsels.

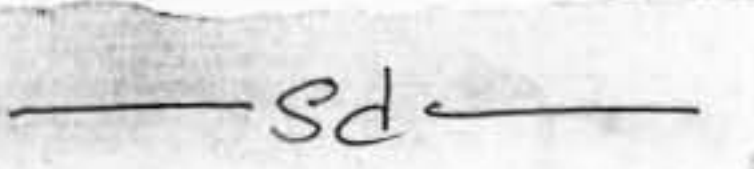
Ld. Counsel for the Suspended Management inform that they have submitted an ^{imp}proved proposal on 26.07.2019, which is yet to be considered by CoC. Ld. Counsel for the CoC opposed the request on the ground that the improvement is not adequate and this will delay the liquidation of the Company.

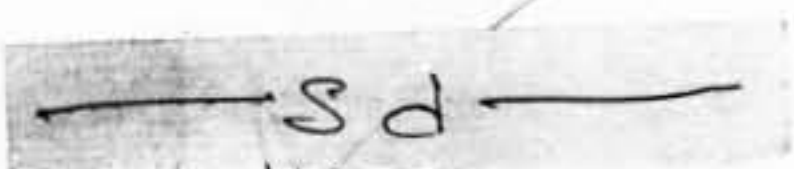
As observed on 30.07.2019, we are of the view that the main theme and object of the IBC is to seek Resolution for the Corporate Debtor company and every possible effort should be made to achieve such goal and the liquidation of the company can only be a last resort.

In view of this, we hereby advised Suspended Board of Management as well as RP and CoC to make sincere efforts to take appropriate decision and to find a Resolution for the Corporate Debtor company.

The case is adjourned to 20th August, 2019.

Dated: 30.07.2019


SAROJ RAJWARE
MEMBER (T)


A.R.K. SINHA
MEMBER (J)