

March 13, 2018

National Stock Exchange of India Limited
Exchange Plaza
C-1, Block G, Bandra Kurla Complex
Bandra (E), Mumbai - 400 051

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Scrip Code : ASHOKLEY

Stock Symbol : 500477

Through : NEAPS

Through: BSE Listing Centre

Dear Sirs,

Subject: Disqualification of Director under Section 164(2) of the Companies Act, 2013
Ref : Letter no. NSE/LIST/20663 dated September 27, 2017

This is in continuation to our letter dated October 13, 2017 on the aforesaid subject.

The Association of Indian Automobiles Manufacturers (AIAM) a Section-25 Company in which Mr. Vinod K Dasari, our CEO & Managing Director is a Director, has since filed Form e- Cods 2018 on February 28, 2018 provided by Ministry of Corporate Affairs, Delhi (MCA) for Condonation of Delay Scheme, 2018 (CODS, 2018) with relevant attachments as required. The form has since been approved by MCA and the relevant copies of the form e-CODS with the acknowledgment provided by MCA for having approved the filings is attached for your reference.

We request you to take the above on record.

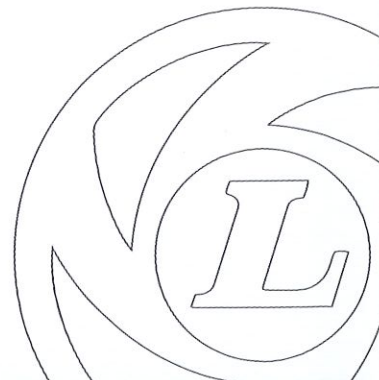
Thanking you,

Yours truly,
for ASHOK LEYLAND LIMITED



N Ramanathan
Company Secretary

Encl.: a/a



MINISTRY OF CORPORATE AFFAIRS
RECEIPT
G.A.R.7

SRN : G78043304

Service Request Date : 28/02/2018

Payment made into : ICICI Bank

Received From :

Name : MALAVIKA BHATIA

Address : B-15, Lower Ground Floor,
Greater Kaliash Enclave-II,
New Delhi, Delhi
India - 110048

Entity on whose behalf money is paid

CIN: U34300DL1960NPL093535

Name : ASSOCIATION OF INDIAN AUTOMOBILES MANUFACTURERS (SECTION-25 COM

Address : CORE 4 B ZONE IV 5TH FLOOR INDIA HABITA
CENTRE LODI ROAD
NEW DELHI, Delhi
India - 110003

Full Particulars of Remittance

Service Type: eFiling

Service Description	Type of Fee	Amount(Rs.)
Fee For Form e-CODS	Normal	30000.00
Total		30000.00

Mode of Payment: Credit Card- ICICI Bank

Received Payment Rupees: Thirty Thousand Only

Note –The Registrar may examine this eForm any time after the same is processed by the system under Straight Through Process (STP). In case any defects or incompleteness in any respect is noticed by the Registrar , then this eForm shall be treated and labeled as defective and the eForm shall have to be filed afresh with the fee and additional fee, as applicable. (Please refer Rule 10 of the Companies (Registration offices offices and Fees) Rules, 2014)

FORM-e- CODS 2018

Application for Condonation of Delay
Scheme, 2018 (CODS, 2018)

[Pursuant to Condonation of Delay
Scheme, 2018]

Note - All fields marked in * are to be mandatorily filled.

To
The Registrar of Companies,

Registrar of Companies, National Capital Territory of Delhi and Haryana

Sir/ Madam,

I herewith make an application for the Condonation of Delay Scheme, 2018 and give below the following particulars, namely:-

1. (a) *Corporate identity number (CIN)

U34300DL1960NPL093535

Pre-fill

(b) Global Location number (GLN) of company

2. (a) Name of the company

ASSOCIATION OF INDIAN AUTOMOBILES MANUFACTURERS (SECTION-25 COMPAN

(b) Address of registered office or of the principal place of business in india of the company

CORE 4 B ZONE IV 5TH FLOOR INDIA HABITA
CENTRE LODI ROAD
NEW DELHI

(c) *email id of the company

siam@siam.in

(d) Date of incorporation of Indian company

19/02/1960

(DD/MM/YYYY)

3. *Details of documents filed under the Condonation of Delay Scheme, 2018

Total number of Service Request Number (SRN)(s)

5

SRN		Form Number	Date of filing (DD/MM/YYYY)
G57171860	Pre-Fill	Form 21A	20/10/2017
G57028524	Pre-Fill	Form MGT-7	18/10/2017
G56983109	Pre-Fill	Form MGT-7	17/10/2017
G56982747	Pre-Fill	Form MGT-7	17/10/2017
G56496250	Pre-Fill	Form AOC-4	14/10/2017

4. * Whether any appeal(s) was filed against any notice issued or complaint filed before the competent court for violation of the provisions under the Act in respect of the above mentioned document(s). If yes, attach proof of withdrawal of such appeal.

☒ Yes ☐ No ☐ Not applicable

5. * Whether any prosecution(s) is pending in court against the company and its officers in respect of belated documents filed under the scheme. If yes, provide details thereof as an attachment.

☐ Yes ☒ No

6. * Whether any director(s) of the company is declared as proclaimed offender or facing criminal case(s) for economic offences. If yes, provide of such details of such director(s) as an attachment.

☐ Yes ☒ No

Attachments

List of attachments

1. Proof of withdrawal of any appeal(s) against any notice issued or complaint filed before the competent court

Attach

Certified Copy of Order.pdf

4. Optional attachment(s) - if any.

Attach

Remove attachment

Declaration & Verification

To the best of my knowledge and belief, the information given in this application and its attachments is correct and complete.

- ☒ I have been authorized by the Board of directors' resolution number dated (DD/MM/YYYY) to sign and submit this application.
- ☒ The company had failed to comply with the provisions of the Act as mentioned in respect of filing of above mentioned documents.
- ☒ The company has withdrawn the appeal(s)/writ(s) pending before any Court or NCLT/ NCLAT or Regional Director or any other adjudicating authority.

*To be digitally signed by

VISHNU
PERSHAD
MATHUR

*Designation

Director

* Director identification number of the director; or DIN or PAN

of the manager or CEO or CFO; or

03321340

Membership number of the Company Secretary

Note: Attention is drawn to provisions of Section 448 of the Companies Act, 2013 which provide for punishment for false statement and certification.

Modify

Check Form

Prescrutiny

Submit

[Home](#) > [MCA Services](#) > [Track SRN Status](#)

Public Search of Trademark

Clear All

1 results found :

SRN	Date of Transaction	Payment Status	Transaction Status	Refund Status	Canceled
G78043304	28/02/2018	Paid	Approved		