

ATLAS CYCLES (HARYANA) LIMITED

Registered Office : Industrial Area, Atlas Road, Sonepat-131 001, (Haryana) India.

Corporate Identity Number L35923HR1950PLC001614

Date: 15th September, 2021

The Manager, Capital Market (Listing) National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex Bandra (E) MUMBAI – 400051 FAX NO. 022-26598237/38 The Manager (Listing)
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
MUMBAI – 400001
FAX NO. 022-22721919/2037/2039/ 2041/2061

SUBJECT:- NATIONAL COMPANY LAW TRIBUNAL, NEW DELHI, PRINCIPAL BENCH ORDER DATED 26.08.2021 FOR EXTENTION OF ITS ORDER DATED 31.07.2021 REGARDING KEEPING IN ABEYANCE INITIATION OF COMPULSORY DELISTING OF SHARES OF ATLAS CYCLES (HARYANA) LIMITED TILL FURTHER ORDERS OF HON'BLE TRIBUNAL.

Dear Sir/Madam,

In continuation to our intimation dated March 04, 2021 ,April 01, 2021, June 16, 2021 and August 12, 2021 this is to inform you that Hon'ble National Company Law Tribunal, Principal Bench, New Delhi vide its order dated August 26, 2021 has provided extension of four more weeks to the Promoters' Group and the Board of Directors of the Company for finalization of all pending financial results of the Company and to Comply with the Listing Regulations and save the Company from getting delisted from National Stock Exchange and Bombay Stock Exchange.

Further, the Hon'ble Tribunal, in the above said order dated 26.08.2021 extended its order dated 31.07.2021 by four more weeks and instructed both the exchanges (NSE & BSE) not to take any action for delisting of the shares of the Company till further orders.

A copy of the said order is enclosed herewith in the interest of the stakeholders.

Kindly take this order on your records and as directed by the Hon'ble Tribunal, please do not initiate any action for delisting of shares of the Company till further orders of Hon'ble NCLT.

Thanking you,

For Atlas Cycles (Haryana) Limited

Rakesh

Company Secretary & Compliance Officer

IN THE NATIONAL COMPANY LAW TRIBUNAL: NEW DELHI PRINCIPAL BENCH

ITEM No. 121 C.P. No. 18(ND)/2015

IN THE MATTER OF:

Sh. Vikram Kapur & Ors.

.....Petitioners

v.

M/s. Atlas Cycles (Haryana) Ltd. & Ors.

.....Respondents

SECTION: UNDER SECTION 397-398 of the Companies Act

Order delivered on 26.08.2021

CORAM:

SH. BHASKARA PANTULA MOHAN HON. ACTG. PRESIDENT

SH. HEMANT KUMAR SARANGI HON'BLE MEMBER (TECHNICAL)

PRESENT:

For the Applicant

Dr. Uk Chaudhary, Sr. Advocate with Ms. Manisha Chaudhary,

Adv with Mr. Mansumyer SIngh Adv, with Ms. Samridhi Gogia

Adv with Mr. Aditya Bisht Adv.

For the respondent

Mr. Sudhir K. Makkar, Senior Advocate with Ms. Saumya Gupta,

Advocate and Ms. Yogita Rathore, Advocate for Respondent nos.

1. 12 & 14 to 16

Ms. Meenakshi Singh and Ms. Veera Mathai, Advs.

Mr. Anil k airi, Sr. Advocate with Mr. Ravi Krishan Chandna,

Mudit Ruhella and Manit Moorjani, Advocates

ORDER

CA No. 257(PB)/2020

Heard the two sides to which there has been an amicable agreement that the order dated 31.07.2021 needs to be extended by four more weeks so as to the complete the documentation required by the different Authorities to keep the company compliances in order, so the order dated 31.07.2021 is hereby extended for more four weeks.

CA No. 252(PB)/2021

The order dated 11.06.2021, with respect to the Bombay Stock Exchange and National Stock Exchange, not to proceed to delist the Company until further orders, is hereby extended by three more weeks so as to enable the Company to complete the documentation.

List the matter for hearing on 07.10.2021.

Sd-

(BHASKARA PANTULA MOHAN) ACTG. PRESIDENT

(HEMANT KUMAR SARANGI) MEMBER (TECHNICAL)

26.08.2021 Vineet