



ATLAS CYCLES (HARYANA) LIMITED

Registered Office : Industrial Area, Atlas Road, Sonapat-131 001, (Haryana) India.
Corporate Identity Number L35923HR1950PLC001614

Public Notice

Notice is hereby given that, The Hon'ble National Company Law Tribunal, New Delhi, Principal Bench in **CP/18(ND)/2015** in the matter of Sh. Vikram Kapur and Others versus Atlas Cycles (Haryana) Limited vide order dated 06.12.2022 had ordered that the present Board of directors is removed with immediate effect. The Hon'ble tribunal had further ordered that all the Management Committee/s headed by the members of the Kapur family be hereby removed.

The Hon'ble NCLT vide aforesaid order dated 06.12.2022 appointed below mentioned six directors in place of existing Board of Directors who have taken charge of the company with effect from 09.12.2022, namely;

1. Shri Jarnail Singh, IAS (Retired), Former Secretary, Government of India, Ministry of DoNER
2. Shri Hem Pande, IAS (Retired), Former Secretary, Government of India, Department of Consumer Affairs
3. Smt. Surina Rajan, IAS (Retired), Former Director General, Bureau of Indian Standard, Department of Consumer Affairs
4. Shri Manmohan Juneja, ICLS (Retired), Former Director General Corporate Affairs, Ministry of Corporate Affairs
5. Shri Ved Jain, CA, Former President, ICAI
6. Shri R Parthasarathy, IA & AS (Retd.), AOR, Supreme Court of India

Place: Delhi

Date: 10.12.2022

For ATLAS CYCLES (HARYANA) LIMITED



(Rakesh)

Company Secretary
(ACS-48901)

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LEADING PRODUCERS & EXPORTERS OF QUALITY BICYCLES

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