



KIRLOSKAR ELECTRIC COMPANY LTD.,

Sect./51/2024-25
October 17, 2024

To,
The Manager,
Corporate Relationship Department,
BSE Limited,
2nd Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.
Scrip: 533193; ISIN: INE134B01017

The Manager,
The Listing Department,
National Stock Exchange of India Limited,
C-1, Block 'G', 5th Floor, Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051.
Symbol: KECL; ISIN: INE134B01017

Dear Sirs,

Sub : Disclosure under Regulation 30(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Clause 16 of Para A of Part A of Schedule III thereof;
Ref : Our letters no. Sect.77/2023-24 dated November 27, 2023, Sect./12/2024-24/2 dated May 23, 2024 & Sect./16/2024-24 dated June 20, 2024;

Date & time of occurrence of event/information : October 17, 2024 at 16:40 hrs

In furtherance to our letters under reference, this is to inform that the legal counsel of Chartered Capital and Investment Limited ("CCIL") has served us a copy of Memo for Withdrawal of Appeal (through email for case no. Company Appeal (AT)(INS) NO. 258 of 2024) between Chartered Capital and Investment Limited (Appellant) and Kirloskar Electric Company Limited (Respondent) which shall be filed by CCIL before the National Company Law Appellate Tribunal, Chennai.

Kindly take the above Memo on your files and records.

This is for your information.

Thanking You

Yours faithfully
For Kirloskar Electric Company Limited

Mahabaleshwar Bhat
Company Secretary & Compliance Officer

Encl: a/a

Regd. Office: No. 19, 2nd Main Road, Peenya 1st Stage, Phase -1, Peenya, Bengaluru, Karnataka, 560058
T+91 80 2839 7256, F +91 80 2839 6727; Email Id: investors@kirloskarelectric.com
Customer care No. : 1800 102 8268, website: www.kirloskarelectric.com
CIN: L31100KA1946PLC000415

**IN THE NATIONAL COMPANY LAW APPELLATE TRIBUNAL
AT CHENNAI**

APPELLATE JURISDICTION

COMPANY APPEAL (AT) (INS) NO. 258 OF 2024

[Appeal preferred under section 61(1) of the Insolvency and Bankruptcy Code, 2016 against the Impugned Order dated 20th May, 2024 passed by the National Company Law Tribunal, Bengaluru Bench in CP(IB) No. 85/BB/2024]

IN THE MATTER BETWEEN:

M/s Chartered Capital & Investment Limited ...Appellant

Versus

M/s Kirloskar Electric Company Limited ...Respondent

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Dated at Ahmedabad on 17th day of October, 2024


Counsel for the Appellant:

Gupta Law Associates
"The Chambers", First Floor,
Nr. The Grand Bhagwati Hotel, SG Highway,
Bodakdev, Ahmedabad – 380054.
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THE NATIONAL COMPANY LAW APPELLATE TRIBUNAL
AT CHENNAI

APPELLATE JURISDICTION

COMPANY APPEAL (AT) (INS) NO. 258 OF 2024

(Appeal preferred u/s. 61, IBC, 2016 against the Order dt. 20th May, 2024 passed by the Hon'ble NCLT, Bengaluru Bench in CP(IB) No. 85 of 2024)

BETWEEN

M/S CHARTERED CAPITAL AND INVESTMENT LIMITED ...APPELLANT/ORIG.

PETITIONER

AND

KIRLOSKAR ELECTRIC COMPANY LIMITED ...RESPONDENT

Memo Regarding Withdrawal of the Present Appeal

1. This Memo is filed by the Appellant, Chartered Capital & Investment Limited, in the present Appeal Company Appeal (AT) (Ins) No. 258 of 2024. The Appellant had preferred the present Appeal against the Impugned Order dt. 20.05.2024 passed by Ld. NCLT, Bengaluru Bench in CP(IB) No. 85 of 2024.
2. It is submitted that the present Appeal deals with unpaid debt arising out of an Inter-Corporate Deposit advanced by the Appellant to the Respondent. The Appellant does not wish to pursue the present Appeal and wishes to withdraw the same.
3. In light of the aforesaid facts, the Appellant humbly prays that this Hon'ble NCLAT be pleased to take on record this memo and pass appropriate directions.

Dated at Ahmedabad this 17th day of October, 2024.



ATTESTED BY ME

YOGENDRA S. RAJPUT
NOTARY PUBLIC
GOVT. OF INDIA
(MY COMMISSION EXPIRES ON DT. 24-02-2028)
Off. FF-10, New York Tower-B,
Opp. Muktidham Derasar, Thaltej,
Ahmedabad. (M)97243 08070

Appellant

NOTED & REGISTERED
Sr. No. 5302/2024

17 OCT 2024

