

## CG Power and Industrial Solutions Limited

Registered Office:  
CG House, 6th Floor, Dr Annie Besant Road, Worli, Mumbai 400 030, India  
T: +91 22 2423 7777 F: +91 22 2423 7733 W: www.cgglobal.com  
Corporate Identity Number: L99999MH1937PLC002641



Our Ref: COSEC/159/2019-20

November 22, 2019

**By Portal**

### **The Corporate Relationship Department**

BSE Limited  
1st Floor, New Trading Ring  
Rotunda Building,  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai 400 001  
Scrip Code : 500093

### **The Assistant Manager – Listing**

National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra-Kurla Complex  
Bandra (East)  
Mumbai 400 051

Scrip Id : CGPOWER

Dear Sir/Madam,

**Subject: Intimation of application filed by the Ministry of Corporate Affairs under Section 130 of the Companies Act, 2013 before the Hon'ble National Company Law Tribunal, Mumbai.**

We wish to inform that the Union of India (acting through the Ministry of Corporate Affairs) ("**Petitioner**") has filed a petition under Section 130 of the Companies Act, 2013, before the Hon'ble National Company Law Tribunal, Mumbai ("**Petition**"), specifically seeking:

- (a) permission to re-open the books of account and recast the financial statements of the Company and its subsidiary companies for the past 5 (five) financial years viz. from Financial Years 2014 - 2015 to Financial Year 2018 – 2019;
- (b) permission to Central Government to appoint such person/ firm of chartered accountants to re-open the books of account and recast the accounts/ financial statements of the Company and its subsidiary companies for the said periods.

Further, as an update to the disclosure made by the Company pursuant to the letter dated November 8, 2019, we would also like to bring to your attention that the said Petition refers to an order bearing no. 01/116/2019-CL-II(WR) dated November 6, 2019, wherein the Petitioner has ordered the Serious Fraud Investigation Office to investigate into the affairs of the Company along with 15 other companies, which include 2 subsidiaries of the Company, being CG Power Solutions Limited and CG International BV. The Company, however, is not in receipt of the said order till date.

We would appreciate if you could take the same on record.

Thanking you,

Yours faithfully,

**For CG Power and Industrial Solutions Limited**

**Shikha Kapadia**  
**Company Secretary and Compliance Officer**  
**ACS no. 20733**