

12th April, 2025

Listing Department

National Stock Exchange of India Limited

Exchange Plaza, Bandra- Kurla Complex,

Bandra (E), Mumbai 400051

NSE Symbol: SPLIL

Listing Department

BSE Limited

Phirozee Jeejeebhoy Towers,

Dalal Street, Fort, Mumbai - 400 001

Scrip Code: 532651

Subject: Material development/updates to the intimation filed pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Intimation dated February 28, 2025.

Dear Sir/Madam,

In continuation of our disclosure dated February 28, 2025, wherein The High Court of Delhi at New Delhi directed the respondent not to give effect to the impugned order till the next date of hearing i.e. 08-04-2025, we wish to inform the following:

The matter is now adjourned to 31-10-2025.

This disclosure is being made for your information and records.

Thanking You,

Truly yours,

For SPL Industries Limited

Vishal

Digitally signed by Vishal Srivastava Date: 2025.04.12

Srivastava Date: 2025.04.12 11:21:48 +05'30'

Vishal Srivastava

(Company Secretary & Compliance Officer)

Encl: Copy of direction vide W.P.(C) 2357/2025 dated 08.04.2025





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* IN THE HIGH COURT OF DELHI AT NEW DELHI

+ W.P.(C) 2357/2025

SPL INDUSTRIES LIMITED

....Petitioner

Through: Mr. Anuj Malhotra, Adv.

versus

UNION OF INDIA AND ORS & ORS.

....Respondents

Through:

Mr. Farman Ali, SPC with Ms. Usha

Jamwal, Advs.

CORAM:

HON'BLE MS. JUSTICE TARA VITASTA GANJU

<u>ORDER</u>

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08.04.2025

1. List on 31.10.2025.

TARA VITASTA GANJU, J

APRIL 8, 2025/jn

Click here to check corrigendum, if any



28th February, 2025

Listing Department

National Stock Exchange of India Limited

Exchange Plaza, Bandra- Kurla Complex,

Bandra (E), Mumbai 400051

NSE Symbol: SPLIL

Listing Department

BSE Limited

Phirozee Jeejeebhoy Towers,

Dalal Street, Fort, Mumbai - 400 001

Scrip Code: 532651

Subject: Material development/updates to the intimation filed pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Intimation dated February 20, 2025 and December 10, 2024

Dear Sir/Madam,

In continuation of our disclosure dated February 20, 2025 and December 10, 2024, regarding the filing of writ petition before the Hon'ble High Court of Delhi against the order issued by the Regional Director, Northern Region, Ministry of Corporate Affairs, Delhi, directing a change in the name of the company—SPL Industries Limited (CIN:L74899DL1991PLC062744), pursuant to Section 16(1)(a) of the Companies Act, 2013, we wish to inform the following:

The High Court of Delhi at New Delhi directed the respondent not to give effect to the impugned order till the next date of hearing.

This disclosure is being made for your information and records.

Thanking You,

Truly yours,

For, SPL Industries Limited

Vishal Srivastava

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Vishal Srivastava (Company Secretary &

Compliance Officer)

Encl: Copy of direction vide W.P.(C) 2357/2025





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* IN THE HIGH COURT OF DELHI AT NEW DELHI

+ W.P.(C) 2357/2025

SPL INDUSTRIES LIMITED Through:

....Petitioner

versus

UNION OF INDIA AND ORS.

....Respondents

Through:

Mr. Farman Ali, SPC, Ms. Usha Jamwal, Mr. Hussain Adil Taqvi (GP), Mr. Sanjay Kumar Gupta, Joint Director, Office of Regional Director & Mr. Utkarsh

Paliwal.

CORAM: HON'BLE MR. JUSTICE AMIT MAHAJAN

> ORDER 24.02.2025

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- 1. The present petition is filed challenging the order dated 03.12.2024 passed by Respondent No.2, pursuant to which the petitioner was directed to make changes in its name within a period of three months.
- 2. The learned counsel for the petitioner submits that the petitioner was originally incorporated as 'Shivalik Prints Private Limited' and was later renamed as 'SPL Industries Limited' with the approval of the Registrar of Companies on 26.09.1994. He submits that the impugned order was passed erroneously noting that the Respondent No. 5/Company having identical name was incorporated prior in time. He submits that Respondent No. 5/Company was initially incorporated as 'Shanti Dyeing and Printing Mills (Bombay) Private Limited' and finally kept a similar name as petitioner on 01.11.1995, that is, pursuant to the





name adopted by the petitioner.

- 3. The learned counsel for the petitioner relies upon the annexure -8 in support of his arguments.
- 4. Mr. Farman Ali, the learned Standing Counsel for the respondent, seeks time to take instructions and file an appropriate affidavit.
- 5. Let the same be done before the next date of hearing.
- 6. The respondent is directed not to give effect to the impugned order till the next date of hearing.
- 7. List on 08.04.2025.

AMIT MAHAJAN, J

FEBRUARY 24, 2025 *"hkaur"*



20th February, 2025

Listing Department

National Stock Exchange of India Limited

Exchange Plaza, Bandra- Kurla Complex,

Bandra (E), Mumbai 400051

NSE Symbol: SPLIL

Listing Department

BSE Limited

Phirozee Jeejeebhoy Towers,

Dalal Street, Fort, Mumbai - 400 001

Scrip Code: 532651

Subject: Material development/updates to the intimation filed pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Intimation dated December 10, 2024

Dear Sir/Madam,

In continuation of our disclosure dated December 10, 2024, regarding the order issued by the Regional Director, Northern Region, Ministry of Corporate Affairs, Delhi, directing a change in the name of the company—SPL Industries Limited (CIN:L74899DL1991PLC062744), pursuant to Section 16(1)(a) of the Companies Act, 2013, we wish to inform you of the following:

The company has filed a **writ petition** before the Hon'ble High Court of Delhi on **February 19, 2025**, challenging the said order. The petition has been filed on the grounds that the order is based **solely on the dates of incorporation** without due consideration of the **date of name change of the company** and other relevant facts.

This disclosure is being made for your information and records.

Thanking You,

Truly yours,

For, SPL Industries Limited

Vishal Srivastava

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Vishal Srivastava (Company Secretary & Compliance Officer)



10th December, 2024

Listing Department

National Stock Exchange of India Limited

Exchange Plaza, Bandra- Kurla Complex,

Bandra (E), Mumbai 400051

NSE Symbol: SPLIL

Listing Department

BSE Limited

Phirozee Jeejeebhoy Towers,

Dalal Street, Fort, Mumbai - 400 001

Scrip Code: 532651

Subject: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Kindly note that we are in receipt of the order from the office of Regional Director, Northern Region, Ministry of Corporate Affairs, Delhi to change the name of the company i.e. SPL Industries Limited (CIN: L74899DL1991PLC062744), pursuant to the sub-section 1(a) of Section 16 of the Companies Act, 2013, detail of which are given below:

Name of Authority issued the order	Regional Director, Northern Region, Ministry of Corporate Affairs, Delhi
Nature and details of the order(s) passed	To change the name of the company i.e. SPL Industries Limited, pursuant to the sub-section 1(a) of Section 16 of the Companies Act, 2013
Date of direction or order	Order dated 03-12-2024
Details of the violation(s)/contravention(s) committed or alleged to be committed;	The Ministry of Corporate Affairs has observed that two companies are incorporated with identical name at different point of time and the status of both the companies is "Active". The company SPL Industries Limited, having CIN: U17120MH1983PLC031599 was incorporate on 12/19/1983 and the another company SPL Industries Limited, having CIN: L74899DL1991PLC062744 was incorporate on 12/06/1991.
	SPL Industries Limited, having CIN:L74899DL1991PLC062744, was incorporate subsequent to incorporation of another SPL Industries Limited, having CIN: U17120MH1983PLC031599 and require to change its name pursuant to the sub-section 1(a) of Section 16 of the Companies Act, 2013

REGD. OFFICE: Office No. 202, 2nd Floor, Vikramaditya Tower, Block-H, Alaknanda Market, Kalkaji, New Delhi-110019 Website: www.spllimited.com, E-mail: administrator@spllimited.com, CIN: L74899DL1991PLC062744



Impact on financial, operation or other	-
activities of the listed entity,	
quantifiable in monetary terms to the	
extent possible	

The above is for your intimation and records please.

Thanking You,

Truly yours, For, SPL Industries Limited

Vishal Srivastava

Vishal Srivastava (Company Secretary & Compliance Officer)

BEFORE THE REGIONAL DIRECTOR, NORTHERN REGION MINISTRY OF CORPORATE AFFAIRS, DELHI

In the matter of Companies Act, 2013

And

In the matter of

Sub-Section 1 (a) of 16 of the Companies Act, 2013

0 3 DEC 2024

1. SPL INDUSTRIES LIMITED U17120MH1983PLC031599

Company No-1

Through

None

And

2. SPL INDUSTRIES LIMITED L74899DL1991PLC062744

Company No-2

Through

None

Mr. Sanjay Kumar Gupta, Joint Director

.... Presenting Officer

Date of Hearing: - 17.09.2024, 03.10.2024.

ORDER

- That from the database of the Ministry of Corporate Affairs it has been observed that above name two companies are incorporated with identical name at different point of time. The status of both the companies are "ACTIVE".
- That the company no. 1 SPL INDUSTRIES LIMITED having CIN U17120MH1983PLC031599 was incorporated on 12/19/1983.
- 3. That company no. 2 with identical name SPL INDUSTRIES LIMITED having CIN L74899DL1991PLC062744 was incorporated on 12/6/1991. The company No. 2 is registered with Registrar of Companies, Delhi which falls within the jurisdiction of this Directorate.

- 4. The Company no.1 & 2 has been provided with opportunity to make submission, if any, and Company No. 1 and Company No. 2 has submitted document/submission as under
 - i. None for Company 1. As per postal remark on the undelivered envelope that "No such person in this address".
 - ii. None for Company No.2. However, a letter dated and 16.09.2024 24.09.2024 has been received from Company No. 2, inter-alia, intimating that the company no. 2 is originally incorporated on 012.06.1991 with name and style "Shivalik Prints Private Limited". Further, the cocmpany changed its name as SPL Industries Limited on 23.09.1994.
- 5. The Presenting Officer Shri Sanjay Kumar Gupta, Joint Director confirmed the aforesaid and recommends as under
 - i. The company no 2 was incorporated subsequent to the incorporation of the company number 1 and requires to change its name pursuant to requirement of sub-section 1(a) of Section 16 of the Companies Act, 2013.
 - ii. The CRC may consider the new name with a single prefix/suffix in existing name of the company number -2 as the said company is doing its business with the same name since considerable time.

Now therefore, in exercise of the powers conferred by sub-section (1) (a) of Section 16 of the Companies Act, 2013 read with Notification No. S.O. 4090 (E) dated 19.12.2016, Ministry of Corporate Affairs, Government of India, this forum is of the view that the subsequent company is identical and deserve to change its name:



The company **SPL INDUSTRIES LIMITED** having **L74899DL1991PLC062744** shall change its name within a period of three months from the date of this



order and by following the due process as required under the provisions of Chapter II of the Companies Act, 2013 and Rules made thereunder.

- ii. The Registrar of Companies, Delhi to take necessary action if, the Respondent company does not change its name within 3 months from the date of this order and issue change of name certificate on expiry of the period if the company number-2 is not changing its name within the aforesaid period.
- iii. A copy of this order be filed with the Registrar of Companies within the statutory timeline defined under the Act. CRC Shall consider the new name with a single prefix/suffix in existing name of the company number 2 as permissible in law.

Signed on this day of November 2024 at Delhi.

(VINOD SHARMA)
REGIONAL DIRECTOR (NR)

Endt: No.Sec.16/RD(NR)/DL/SPL INDUSTRIES LIMITED/2024/

10046 Dated:

D 3 DEC 2024

- SPL INDUSTRIES LIMITED U17120MH1983PLC031599
 138 KAZI SAYED STREET,,MUMBAI, , Maharashtra, India - 400003.
- 2. SPL INDUSTRIES LIMITED L74899DL1991PLC062744 Office No- 202, IInd Floor, Vikramaditya Tower, Alaknanda Market,,,Kalkaji, South Delhi, Delhi, India -110019.
 - 3. The Registrar of Companies, Delhi.
 - 4. The Registrar or Companies, CRC, Manesar.

