



# SHREE PRECOATED STEELS LTD.

CIN : L70109MH2007PLC174206

**Regd. Office :** 1, Ground Floor, Citi Mall, New Link Road, Andheri (W), Mumbai - 400 053.

**Tel.:** +91 - 22 - 65526677 | **Email :** spsl.investors@gmail.com | **Website:** www.spsl.com

Ref: SEC/SPSL/BSE/2016-2017

Date: 8<sup>th</sup> May, 2017

**The Bombay Stock Exchange Limited**

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai – 400 001

Script Code : 533110

Dear Sir,

**Sub: Intimation regarding the disposal of Winding Up order issued against the company by the Hon'ble High Court, Mumbai.**

**Ref : Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you that Winding up Company Petition no.7 of 2017 filed by Sideralba S.P.A (Petitioner) against Shree Precoated Steels Limited (the Company) is disposed off by the Hon'ble High Court, Mumbai by its order dated 20<sup>th</sup> April,2017.

We have applied for the Certified copy of the same,which so far we have not obtained. However, we are attaching herewith the copy of order duly obtained from the official website of Hon'ble High Court, Mumbai.

Hence, the Company is out of Liquidation process with immediate effect of the order.

Kindly take note of the same.

Thanking You.

Yours faithfully

**FOR SHREE PRECOATED STEELS LIMITED**

*Akshay R. Sharma*

**AKSHAY R. SHARMA**

**ASST. COMPANY SECRETARY**

**Enc:As above**

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**IN THE HIGH COURT OF JUDICATURE AT BOMBAY  
ORDINARY ORIGINAL CIVIL JURISDICTION**

**COMPANY PETITION NO.7 OF 2017**

Sidealba Spa ... Petitioner  
vs  
Shree Precoated Steels Limited ... Respondent

Mr.S.Sharma a/w Mr.Abhishek Swaroop I.b Mr.Mehul Shah  
for Petitioner  
Mr.Harsh Behanuy I.b.Maniar Srivastava Ass.  
For Respondent'  
Mr.Mahendra Ahire Company Prosecutor Present

**CORAM : R.D.DHANUKA, J.**  
**DATE : 20 APRIL, 2017.**

**P.C.**

1. Learned counsel for the parties have tendered Consent Terms dated 20 April 2017 duly signed by the authorized representatives of the parties and their respective Advocates. The signatures of the parties are identified by the Advocates for the parties.

2. Learned counsel for the Petitioner has annexed a copy of the Special Power of Attorney whereas learned Counsel for the Respondent has annexed a copy of the Board Resolution passed by the Respondent. The Consent Terms are taken on record and marked 'X' for identification. Undertakings recorded in the consent terms are accepted.

3. Learned counsel for the Respondent states that a sum of Rs.25,000/- would be paid to the Official Liquidator which amount can be used by the Official Liquidator towards office expenses. The Respondent has agreed to pay such charges within a period of one week from today without fail. Statement is accepted.

4. Company Petition is disposed of in terms of consent terms.

5. Official Liquidator is discharged.

6. However, the payment of Rs.25,000/- shall be paid within a period of one week from today. Learned counsel for the Respondent has handed over a Demand Draft dated 2 March 2017 for a sum of US D 6,80,000 to the learned Counsel appearing for the Petitioner in Court.

{R.D.Dhanuka, J}