

SPANGLE MARKETING LIMITED

P-103, PRINCEP STREET, 3RD FLOOR, ROOM NO. 24
KOLKATA-700 072, PHONE : 2237-0373 / 5021
CIN : L51311WB1984PLC050209
E-mail : parida.1995@rediffmail.com
www.spanglemarketing.in

Date: 29.12.2021

To
Listing Department
Metropolitan Stock Exchange of India Limited
Building A, Unit 205A, 2nd Floor,
Piramal Agastya Corporate Park,
L.B.S. Road, Kurla West,
Mumbai-400070
Phone:022-6112 9000

Ref: Symbol; SPANGLE, Series; BE

Dear Sir,

Sub: Disposed of case no. 2407/2021 – Disclosure to provision of Regulation 30 of SEBI (LODR) Regulations, 2015.

Ref: Our disclosure letter dated 20.12.2021.

In continuation to our above disclosure letter dated 20.12.2021. The disposed of Court order against Complaint Case no. 2407/2021 received from the Court of LD. Chief Judicial Magistrate, Alipore, Kolkata. As per provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 thereof. The following further disclosures is as follows:

Sl. No.	Particulars	Disclosures
1	Board Resolution of Spangle Marketing Ltd	The meeting of Board of Directors of the Company has been held on 20 th December, 2021 and authorized Sri Timir Baran Roy, Advocate, individually and empowered to represent on behalf of the Company in the Court of LD. Chief Judicial Magistrate, Alipore, Kolkata regarding case No. 2407/2021 .



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2.	Court Order	The Complaint case no. 2407/2021 has been disposed of.
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The above case has been disposed of accordingly as per court order enclosed for your reference & record.

Please take the same on your record.

Thanking You,
Yours faithfully,
For Spangle Marketing Limited


Satyananda Nayak
Company Secretary.
Membership No.: ACS21997



Encl: As Above.

1. Board Resolution copy.
2. Court order copy.

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Extract from the minutes of the meeting of the Board of Directors of **SPANGLE MARKETING LIMITED** held at the Registered Office of the Company at P – 103, Princeep Street, 3rd Floor, Room No. 24, Kolkata-700072 on 20th day of December, 2021 at 5.00 P.M.

“RESOLVED THAT Sri Timir Baran Roy, Advocate be and is hereby authorized and empowered to represent for and on behalf of the Company in the Court of LD. CHIEF JUDICIAL MAGISTRATE AT ALIPUR, KOLKATA, respecting the Case No.2407/ 2021 filed by the Regiatar of Companies, West Bengal, complaint for violation of Section 204 (1) of the Companies Act, 2013 read with Section 439(2) of the Companies Act, 2013 and Section 200 of the code of Criminal Procedure, 1973..”

“RESOLVED FURTHER THAT Sri Timir Baran Roy, Advocate, be and is hereby individually authorized on behalf of the Company to execute the petition/ documents, alteration, addition, deletion, rectification of petition/ documents as may be required in connection with and to obtain order thereof.”

Sd/-

CHAIRMAN

Certified to be true copy

For Spangle Marketing Limited


Whole Time Director

PETITION No. X 8810/2021

1. Date of Application for Copy	22.12.2021
2. Date fixed for Notifying the requisite Stamp	22.12.2021
3. Date of delivery of the requisite Stamp	22.12.2021
4. Date on which the copy was ready for delivery	22.12.2021
5. Date of making over the copy to the applicant	22.12.2021
6. Cost of Copy	Rs 4/-
7. Number of Xerox Sheets	2 Sheets
8. Cost of Application	505

IN THE COURT OF THE LD..... chief..... JUDICIAL MAGISTRATE, ALIPORE, (S) 24 - PARGANAS.

CASE NO..... e- 2407/2021

UNDER SECTION..... s 204 (4) of Companies Act 2013

..... Roe - minal Kanti Barua COMPLAINANT

--VERSUS--

RESPONDENT

..... Spangle marketing Ltd. and others ACCUSED PERSON

OPPOSITE PARTY



39

1	Date of Application - Copy	07-12-2021
2	Date paid for Impounding the	08-12-2021
3	Date of delivery of the	10-12-2021
4	Date on which the	10-12-2021
5	Date of hearing over the copy to	10-12-2021
6	Cost of Application	200/-



IN THE COURT OF THE CHIEF JUDICIAL MAGISTRATE, ALIPORE,
SOUTH 24 PARGANAS

Complaint Case No. - 22407/21

Order dt. - 21/12/21

One put up application has been filed by the Ld. Advocate.

Prayer is considered and allowed and by court's order, record is placed before this court.

Ld. Advocate on behalf of the accused (1) Spangle Marketing Ltd. (2) Jushanta Kumar Parida

appears by filing vakalatnama and files an application for being representing the above named accused persons u/s. 205 Cr.P.C. Also files an application u/s. 305 Cr.P.C. being representing the accused company.

Prayer is considered and allowed.

Ld. Advocate for the accused files an application for plead guilty.

Now the record is taken up for examination of the accused u/s. 251 of the Cr.P.C. and the substance of the accusation for commission of offence punishable u/s. 204(4) of Companies Act 2013 and for which you are charged with above mentioned section, to which the Ld. Advocate representing the accused pleaded guilty by saying "I plead guilty on behalf of the above noted accused".

I accept the plea of guilt as it appears that the same is voluntary one and convict the accused for having committed an offence punishable u/s. 204(4) of Companies Act 2013

Hence, it is

ORDERED

that the above noted accused(s) is/are found guilty of having committed an offence punishable u/s. 204(4) of Companies Act 2013 and the accused(s) is/are convicted as per the provision of Section 252 of the Cr.P.C.

The convict(s) is/are sentenced to pay a fine of ₹ 2,00,000/- ^{total} ₹ 4,00,000/- for commission of offence punishable u/s. 204(4) of Companies Act 2013 i/d to simple imprisonment for 10 days.

The instant case is disposed of accordingly.

Note in TR.

Update CIS.

BC-II to comply.

D/c

* 50% of the fine amt. is to be remitted to the complainant (R.O.C.)

Received as per...
D.R. ...
C.S. ...
u. 200000/-
(For fine)
u. 39/929
21/12/21

Chief Judicial Magistrate
South 24 Parganas, Alipore

C.J.M., Alipore
Chief Judicial Magistrate
South 24 Parganas, Alipore



Examined, found to be correct
the copy & correctly stamped

J Paul

Comparing Clerk,
Chief Judicial Magistrate's Court,
South 24-Parganas, Alipore

Date : 22/12/2021

CERTIFIED TO BE TRUE COPY

Anirban Chakravorty (I/c)

Head Comparing Clerk,
Chief Judicial Magistrate's Court,
South 24-Parganas, Alipore.

Attested U.S. 76 Act, I of 1879

Date : 22/12/21