



December 9th, 2021

To,

The Manager Department of Corporate Services Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 BSE Scrip Code: 532692	The Manager Listing Department National Stock Exchange Limited Exchange Plaza, 5 th Floor, Bandra- Kurl Complex, Bandra (E), Mumbai- 400051 NSE Scrip Code: INE172H01014
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Dear Sir,

Sub: Outcome of the Twelfth Meeting of Committee of Creditors (CoC) of Radha Madhav Corporation Limited held on 09th Decemver, 2021 via Video Conferencing.

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, the undersigned hereby informs the post facto outcome of 12th Meeting of CoC held on 9th December, 2021. As per the agenda inter alia the following items were discussed and voted upon, where ever required, pursuant to the provisions of the Insolvency and Bankruptcy Code, 2016 and Regulations framed thereunder.

In the said meeting, Member of COC discussed following matters –

1. Update on Resolution Plan/ Resolution Applicants.
2. Claims regarding Operational Creditors.
3. Ratification of the expenses incurred by RP since the last CoC meeting till the date of the notice of this meeting (i.e. from previous CoC meeting till the instant CoC meeting).

Thanking You.



RAJEEV DHINGRA

Resolution Professional

In the matter of Radha Madhav Corporation Limited

(Undergoing Corporate Insolvency Resolution Process)

IBBI Regn. No.

IBBI/IPA-001/IP-P-01946/2019-2020/12970

Regd. Address (with IBBI):

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Address for Correspondence:

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