



October 14<sup>th</sup>, 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<sup>th</sup> Floor,  
Bandra- Kurl Complex,  
Bandra (E), Mumbai- 400051

NSE Scrip Code: INE172H01014

Dear Sir,

**Sub: Outcome of the Eighth Meeting of Committee of Creditors (CoC) of Radha Madhav Corporation Limited held on October 14th, 2021 via Video Conferencing.**

Pursuant to regulation 30 of SEBI (LODR) Regulations, 2015, the undersigned hereby informs the post facto outcome of 8<sup>th</sup> Meeting of CoC held on 14<sup>th</sup> October, 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) Exclusion of time period for completion of Corporate Insolvency Resolution Process, under the provisions of section 12 of Insolvency And Bankruptcy Code, 2016 read with regulation 40 of the Insolvency And Bankruptcy Board of India (Insolvency Resolution Process For Corporate Persons) Regulations, 2016
- 2) Extension of time period for the submission of Resolution Plan by the final resolution applicants in accordance with regulation 36A of Insolvency And Bankruptcy Board of India (Insolvency Resolution Process For Corporate Persons), 2016.
- 3) Discussion on steps taken and progress of CIRP in the matter of Corporate Debtor.

You are requested to take the same on record.

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):**

BG - 5A / 48B; DDA Flats; Paschim Vihar, New Delhi-110063

**Address for Correspondence:**

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