

RAJEEV DHINGRA

Mob. + 91 99100 41421

Insolvency Professional. IBB/PA-001/IP-P-01946/2019-2020/12970

Add: BG - 5A / 48B; DDA Flats; Paschim Vihar; New Delhi-110063 Email Id:- dhingra_fca@yahoo.com;

August 20th, 2021

To,

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

Sub: Outcome of the Sixth Meeting of Committee of Creditors (CoC) of Radha Madhav Corporation Limited held on 20th August, 2021 via Video Conferencing.

Pursuant to regulation 30 of SEBI (LODR) Regulations, 2015, hereby the undersigned informs the post facto outcome of Meeting of CoC held on 20th August, 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) Ratification of the expenses incurred by RP since the last CoC meeting till the date of the notice of this meeting (i.e. from 27.05.2021 till this meeting).
- 2) Investigation being carried out by SFIO/Income Tax Department in the affairs of the company.
- 3) COC decided to rerun the process of inviting EOI.

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/PA-001/IP-P-01946/2019-2020/12970

Regd. Address (with IBBI):

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

Address for Correspondence:

Witworth Insolvency Professionals Pvt. Ltd.

D-54, First Floor, Defence Colony, New Delhi -110024

Email Id:-

cirp.radhamadhav@gmail.com; dhingra_fca@yahoo.com

