

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;

March 30th, 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 Fourth Meeting of Committee of Creditors (CoC) of Radha Madhav Corporation Limited held on 30th March, 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 30th March, 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) Extension of the time for submitting Resolution Plans sby the eligible prospective resolution applicants.
- 2) Filing of application before the Hon'ble NCLT Ahmedabad Bench on under Section 12 (2) & (3) read with Regulation 40 of the IBB/Insolvency Resolution Process for Corporate Persons) Regulations, 2016 for exclusion in CIRP period.
- 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 01.03.2021 till this meeting).
- 4) Appointment of Legal Advisor.

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

Regd. Address (with IBB): BG - 5A / 48B; DDA Flats; Paschim Vihar, New Delhi-110063

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