

May 27<sup>th</sup>, 2021

To,

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

**Sub: Outcome of the Fifth Meeting of Committee of Creditors (CoC) of Radha Madhav Corporation Limited held on 27th May, 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 27th May, 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 this meeting (i.e. from 30.03.2021 till this meeting).
- 2) Exclusion of time period lost due to lockdown / COVID from 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
- 3) Extension of time period for submission of Resolution Plan by Resolution Applicants In accordance with Regulation 36A of Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons), 2016.

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

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