

**CA SANJAY BADRILAL PUNGLIA**  
**INTERIM RESOLUTION PROFESSIONAL**  
**RADHA MADHAV CORPORATION LIMITED (UNDER CIRP)**  
**IP REGISTRATION NO.: IBBI/IPA-001/IPP00855/2017-2018/11437**  
**501, 5<sup>th</sup> FLOOR AALIN COMPLEX, NEAR RAMBHA COMPLEX, OPP. GUJARAT VIDYAPITH, ASHRAM**  
**ROAD, AHMEDABAD-380014**  
**079-40040066, 27541400**  
**M.NO:+919727130103, Email: [cirp.radhamadhav@gmail.com](mailto:cirp.radhamadhav@gmail.com)**

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Date: 12<sup>th</sup> December, 2020

To,

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

Dear Sir,

**Sub: Outcome of the First Meeting of Committee of Creditors (CoC) of Radha Madhav Corporation Limited held on 10<sup>th</sup> December, 2020 via Video Conferencing.**

This is to inform the stock exchange that first meeting of CoC was held on 10<sup>th</sup> December, 2020. In the said meeting members of COC have taken following decisions-

- 1) The CoC has decided to replace current Interim Resolution Professional Mr Sanjay Badrilal Punglia having IBBI Reg No. IBBI/IPA-001/IP-P00855/2017-18/11437 with a new resolution professional Mr. Rajeev Dhingra having IBBI Reg. No. IBBI/IPA-001/IP-P01946/2019-2020/12970. Mr Rajeev Dhingra has offered his consent in FORM-AA of Insolvency and Bankruptcy Code, 2016 in this regard.

The Committee also informed that they will do necessary filling with NCLT for replacement of Resolution Professional.

- 2) Further COC also decided for Appointment of Registered Valuers, Auditor and other professionals as per IBBI Regulations after receiving quotations from them and assessing their professional skills.

You are requested to take the above information on record.

Thanking You,  
Yours Faithfully



CA Sanjay Badrilal Punglia

Interim Resolution Professional in the matter of Radha Madhav Corporation Limited.

IBBI Registration No. - IBBI/IPA-001/IP-P00855/2017-2018/11437

Email: cirp.radhamadhav@gmail.com

Date: 12th December, 2020

Place: Ahmedabad