

**MAXIMAA SYSTEMS LTD.**

CIN No. L27100GJ1990PLC014129  
B-1, Yashkamal, Tithal Road,  
Valsad -396 001, Gujarat, India  
PH: 02632-222402/403  
Fax: 02632-222302  
Website: [www.maximaagroup.com](http://www.maximaagroup.com)



To,

**BSE Limited**

Phiroze Jeejeebhoy,  
Towers, Dalal Street, Fort,  
Mumbai – 400 001.

**The Metropolitan Stock Exchange of India  
Limited**

4<sup>th</sup> Floor, Vibgyor Towers,  
Plot No. C-62, opposite Trident hotel,  
Bandra Kurla Complex, Bandra (east) Mumbai-  
400098.

**Scrip Code No.: 526538**

**MSEI Symbol: MAXIMAA**

Dear Sir(s),

**Ref.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Sub.: Outcome of 08<sup>th</sup> (Eighth) meeting of the Committee of Creditors (CoC) - Maximaa Systems Limited**

This has reference to our intimation regarding the initiation of corporate insolvency resolution process ("CIRP") in the case of Maximaa Systems Limited ("the Company") under Section 10 of the Insolvency and Bankruptcy Code, 2016 (Code).

We wish to inform you that the 08<sup>th</sup> (Eighth) meeting of the Committee of Creditors of the Company was duly convened and conducted on Tuesday, 27<sup>th</sup> June, 2023 at 04:00 P.M. via video conferencing through Webex Application.

In furtherance thereof, pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in accordance with the requirements of sub-clause 16(g) of Clause A of Part A of Schedule III of Listing Regulations, the undersigned hereby intimates that

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the following matters were discussed in 08<sup>th</sup> meeting of the Committee of Creditors (CoC) held on Tuesday 27<sup>th</sup> June, 2023 via video conferencing through Webex Application.

Item No.	Particulars
<b>A. The matters discussed in the meeting are as follows:</b>	
1.	Considered and discussed the Resolution plans received from Resolution Applicant by the Resolution Professional

Kindly take the same on records.

Thanking you.

Yours faithfully,

For Maximaa Systems Limited

**Kamal Kishor Gurnani**

As Resolution Professional of Maximaa Systems Limited

vide Hon'ble NCLT, Mumbai order dated 1<sup>st</sup> February 2023.

**Correspondence Address:** Renascence Insolvency Resolution Professionals Private Limited, 101, Kanakia Atrium 2, Cross Road A, Chakala MIDC, Andheri East, Mumbai – 400093.

**Email:** [kamalgurnaniip@gmail.com](mailto:kamalgurnaniip@gmail.com), [kamal@rirp.co.in](mailto:kamal@rirp.co.in), [cirp.maxima@rirp.co.in](mailto:cirp.maxima@rirp.co.in)

**IBBI Registration No.:** IBBI/IPA-001/IP/P-01463/2018-2019/12338

AFA valid till 14<sup>th</sup> December, 2023

**Date:** 27<sup>th</sup> June, 2023

**Place:** Mumbai

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