

Anju Agarwal

Insolvency Professional

Registration No.: IBBI/IPA-001/IP-P00106/2017-18/10213

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Maharashtra

12th July, 2018

Dear Sir,

Ref: Shree Bhawani Paper Mills Limited (BSE code – 502563)

Sub: Intimation about Resignation of director in respect of “Shree Bhawani Paper Mills Limited” and decisions taken by the Committee of Creditors

With reference to our letter dated 29th June, 2018, I, Anju Agarwal, the Resolution Professional of Corporate Debtor namely “Shree Bhawani Paper Mills Limited” having Corporate Identity Number **L21015UP1979PLC004783** which is under Corporate Insolvency Resolution Process under the Insolvency and Bankruptcy Code, 2016 hereby informed that I have received resignation letter from Mr. Atul Seth, Director of the Corporate Debtor tendering his resignation as the director of the company with effect from 26th June, 2018.

Further, I placed the resignation letter before Committee of Creditors at their meeting held on 2nd July, 2018 to take the aforesaid information on record.

COC advised Resolution Professional to do the research/ take opinion from the practitioners and till then status quo be maintained.

You are requested to kindly take the above information on record.

Thanking you.

Yours Faithfully



Anju Agarwal
Resolution Professional
(Shree Bhawani Paper Mills Limited)

Anju Agarwal
(Insolvency Professional)
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Encl: Letter dated 29th June, 2018

Anju Agarwal

Insolvency Professional

Registration No.: IBBI/IPA-001/IP-P00106/2017-18/10213

ANNEXURE-3

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Maharashtra

29th June, 2018

Dear Sir,

Sub: Intimation about Resignation of director in respect of "Shree Bhawani Paper Mills Limited"

I, Anju Agarwal, Insolvency Professional bearing registration Number IBBI/IPA-001/IP-P00106/2017-18/10213, am the Resolution Professional of Corporate Debtor namely "Shree Bhawani Paper Mills Limited" having Corporate Identity Number L21015UP1979PLC004783 in respect of the application filed under section 10 read with rule 7 of the Insolvency and Bankruptcy (Application to Adjudicating Authority) Rules, 2016 in National Company Law Tribunal of Allahabad Bench for initiation of Corporate Insolvency Resolution Process under the Insolvency and Bankruptcy Code, 2016 to carry out the functions and perform all the duties as mentioned under Insolvency and Bankruptcy Code, 2016

Further, I would like to inform you that I have received resignation letter from Mr. Atul Seth, Director of the Corporate Debtor tendering his resignation as the director of the company with effect from 26th June, 2018.

You are requested to kindly take the above information on record.

Thanking you.

Yours Faithfully



Anju Agarwal
Resolution Professional
(Shree Bhawani Paper Mills Limited)

Anju Agarwal
(Insolvency Professional)
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