

## Navin Khandelwal

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IBBI Reg. No. IBBI/IPA-001/IP-P00703/2017-2018/11301

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UEL/SE/RP/NK/2020-21

CIN- L31200MP1999PLC013571

4<sup>th</sup> November, 2020

To, The General Manager Listing Compliances BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai—400001 Scrip Code:533644	To, The General Manager Listing Compliances National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai-400051 Symbol: UJAAS
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### Sub: Outcome of the Second Meeting of Committee of Creditors (“COC”) of Ujaas Energy Limited.

Dear Sir/Ma’am,

This is in continuation of our announcement dated 27<sup>th</sup> October 2020, we have intimated the Stock Exchange about the holding of the 2<sup>nd</sup> Meeting of the Committee of Creditors (“CoC”) of Ujaas Energy Limited. In view of the same, we hereby inform you that pursuant to the provisions of the IBBI (Insolvency Resolution Process for Corporate Persons) Regulations, 2016, the 2<sup>nd</sup> meeting of CoC was held to be held on **28<sup>th</sup> October, 2020 at 03:30 P.M. at Metalman, Survey No 211/1, opposite Sector C, Sanwer Road Industrial Area, Indore, Madhya Pradesh 452015**, but due to technical reason the meeting was postponed to next day i.e. **29<sup>th</sup> October, 2020 at 03:30 P.M. at SBI commercial Branch, A.B. Road, Indore (M.P.) 452001** as per the Regulation 22 of IBBI (Insolvency Resolution Process for Corporate Persons) Regulations, 2016.

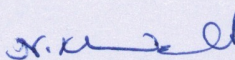
The outcome of the meeting was as under:

1. Result of E-voting was discussed
2. Updated list of claims was submitted.
3. Appointment of valuers was discussed
4. Pending litigation cases were discussed.
5. Appointment of auditors were discussed
6. Affaires of company were discussed.
7. Review of the routine expenses of company
8. Matter to be put for E-voting.

The above information may be treated as disclosure under Regulation 30 read with Part A of Schedule III of the of the SEBI (LODR) Regulations, 2015.

You are requested to take the aforesaid information on record and oblige.

Thanking you,  
Yours faithfully,



NAVIN KHANDELWAL  
IBBI/IPA-001/IP-P00703/2017-18/11301)  
RP for Ujaas Energy Limited.Under CIRP