

# Panyam Cements & Mineral Industries Limited

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Central Administrative Office :  
Plot No. 188, 1st Floor,  
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Hyderabad - 500 073. TS, INDIA.

Date: 15<sup>th</sup> July 2021

**The Senior General Manager,  
Department of Corporate Services,  
Bombay Stock Exchange Limited  
1<sup>st</sup> Floor, New Trading Wing,  
Rotunda Building, P.L Towers,  
Dalal Street, Mumbai-400 001.**

**Scrip Code: BSE: (500322)**

**Scrip Name: PANCM**

**Subject:** Disclosure and Intimation of the decisions taken in the Joint Lender Meeting (“JLM”) & First Implementation and Monitoring Committee (“IMC”) of Panyam Cements and Mineral Industries Limited (“the Company”/ “the Corporate Debtor”) pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“LODR”).

Respected Sir/Madam,

In furtherance to our letter dated 01<sup>st</sup> July 2021 to your office by the Erstwhile Resolution Professional (“ERP”) of the company wherein ERP had intimated your good self about the schedule of the Joint Lenders Meeting of company.

Pursuant to Regulation 30 (2) of LODR, we wish to inform you that the Joint Lender Meeting & First Implementation and Monitoring Committee of the company was held on 06<sup>th</sup> July 2021 in accordance with the order of the Hon’ble NCLT dated 25<sup>th</sup> June 2021 to consider and approved the Budgeted Cost, formation of the monitoring committee and other resolutions in accordance with the order of the Hon’ble NCLT dated 25<sup>th</sup> June 2021.

Pursuant to Regulation 30 (4) of LODR, we wish to inform you that the voting for the Joint Lenders meeting & Implementation Monitoring Committee of company was concluded on 14<sup>th</sup> July 2021 in accordance with the order of the Hon’ble NCLT dated 25<sup>th</sup> June 2021 wherein the above said resolutions were passed by the Implementation Monitoring Committee with the requisite majority.

You are requested to please take the information on record.

Thanking you,  
Yours Faithfully,  
For Panyam Cements and Mineral Industries Limited

**Bhrugesh Amin  
In the capacity of Erstwhile Resolution Professional  
Implementation and Monitoring Committee Members  
IP Reg. No - IBBI/IPA-002/IP-N00353/2017-2018/11003**

Regd. Office: C-1, Industrial Estate, Bommalasatram, Nandyal - 518 502, Kurnool Dist. (A.P.) India.  
Cement Works: Cementnagar - 518 206, Kurnool District (A.P.) India.