

CA. Naveen Kumar Sood

B.Com., F.C.A., A.C.S.

Insolvency Professional

02nd March 2021

CIN-L31200MP1999PLC013571

To, The General Manager Listing Compliances BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 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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Subject: Outcome of the Ninth Meeting of Committee of Creditors (“COC”) of Ujaas Energy Limited.

Dear Sir/Ma’am,

We hereby inform you that pursuant to the provisions of the IBBI (Insolvency Resolution Process for Corporate Persons) Regulations, 2016, the 9th meeting of CoC was held on 26th February, 2021 at 11:30 A.M. at Survey No. 211/1, Opposite Sector – C & Metalman, Sanwer Road Industrial Area, Indore - 452015 as per the Regulation 22 of IBBI (Insolvency Resolution Process for Corporate Persons) Regulations, 2016.

The outcome of the meeting was as under:

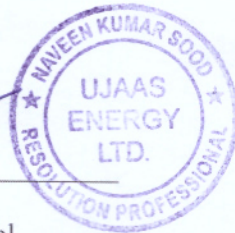
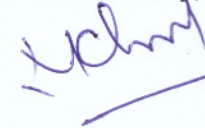
The CoC resolved to extend the period of corporate insolvency resolution process scheduled to end on 16.3.2021 by a further period of 90 days (subject to the approval of Hon'ble National Company Law Tribunal).

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,



Naveen Kumar Sood
Resolution Professional
Reg .No. IBBI/IPA-001/IP-P00132/2017-18/10274
Ujaas Energy Ltd. (Company Under CIRP Period)

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