

Notice of First Meeting of Committee of Creditors

of

Ujaas Energy Ltd.

(Under Corporate Insolvency Resolution Process)

Notice along with Agenda, Notes to Agenda, resolutions which are proposed to be passed in the meeting and the explanatory statements to the said resolutions for the 1st Meeting of the Committee of Creditors of Ujaas Energy Ltd. (under Corporate Insolvency Resolution Process) under the provisions of the Insolvency and Bankruptcy Code, 2016 read with Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016.

Day & Date: 17th October 2020, Saturday

Time: 11:30 a.m.

**Venue: State Bank of India Commercial Branch ;
AB Road , Indore – 452001(M.P)**

The participants may also attend the Meeting through video conferencing or other audio and visual means. Any participant intending to attend the Meeting through such means, is requested to give us prior written intimation at cirpujaas@gmail.com , of your intention to attend the Meeting through such means, along with the relevant details of the location, login details etc., at least 48 (forty eight) hours before the time fixed for the Meeting, so that necessary arrangements can be made. It is to be noted that the participants attending the Meeting through video conferencing or other audio and visual means would also be considered as part of quorum for the Meeting.

As per Regulation 21(2) of the Regulations a member of the CoC may attend the Meeting either in person or through an authorised representative. A member of the CoC attending through an authorised representative, shall inform us at least [48 (forty eight) hours] in advance, of the identity of the authorised representative who will attend and vote at the Meeting on its behalf. The authorised representative is requested to carry an Identity Card for its identification. Kindly note that each member of the CoC (other than creditors under Section 21 (6A) (b) of the Insolvency and Bankruptcy Code, 2016) must be represented in the CoC by such persons who are competent and are authorised to take decisions on the spot and without deferring decisions for want of any internal approval from the financial creditors.

In terms of the Proviso to Section 21(2) of the Insolvency and Bankruptcy Code, 2016, a related party to whom the Corporate Debtor owes a financial debt shall not have any right to representation, participation and voting in Meeting of CoC.

Kindly make it convenient to attend the Meeting.



Navin Khandelwal
IRP Ujaas Energy Ltd.

A Company under CIRP Process as per NCLT dated 17-09-2020

RegNo :IBBI/IPA-1/P00703/20172018/11301

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Registered with IBBI : navink25@yahoo.com

