



Ushdev International Ltd.

24th November, 2023

To,

BSE Limited,

The Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalai Street, Mumbai — 400 001

Ref: Script Code: 511736

Dear Sir/ Madam,

Sub: Submission under regulation 30 of SEBI LODR.

In compliance with Regulation 30 of the SEBI (LODR), Regulations, 2015, we wish to inform that:

Ushdev International Limited (“the Company”) was under Corporate Insolvency Resolution Process (CIRP) vide order passed by the Hon’ble National Company Law Tribunal, Mumbai Bench (NCLT) dated 14th May, 2018 as per the provisions of Insolvency and Bankruptcy Code (IBC), 2016 and rules and regulations made there under.

Company’s affairs regarding management, business, and assets were being managed by the Resolution Professional, Shri Subodh Kumar Agrawal, appointed as Interim Resolution Professional by the National Company Law Tribunal vide order dated 14th May, 2018 and later appointed as Resolution Professional by the Committee of Creditors (CoC) in its meeting held on 14th June, 2018 under the provisions of the IBC Code.

Hon’ble National Company Law Tribunal, Mumbai Special Bench on 3rd February, 2022 has approved the resolution plan and as per the direction of the NCLT, the Resolution Applicant along with the CoC had nominated members and formed Implementing Agency “IMA” on 15th March, 2022 to look after the management of the Company and Shri Subodh Kumar Agrawal, Resolution Professional was relieved from his duty.

Successful Resolution Applicant (SRA) has nominated Mrs. Radha Rawat, an employee of the company as its representative on Implementing Agency (IMA). Mrs. Radha Rawat continues to be in employment of the company and she is managing the operation of the company as authorised by IMA.

CIN: L40102MH1994PLC078468

Registered Office: New Harileela House, 6th Floor, Mint Road, Fort, Mumbai - 400001

Corporate Office: Apeejay House, 6th Floor, 130 Mumbai Samachar Marg, Fort, Mumbai - 400023

Phone: +91-22-61948888 Fax: +91-22-22821098

E-mail: info@ushdev.com Website: www.ushdev.com



Ushdev International Ltd.

We would request you to please take on record the above and post the same on your website for dissemination to the public.

Yours faithfully,

For **Ushdev International Limited**

Amrit Suthar

Company Secretary and Compliance Officer

Encl: As Above

(Ushdev International Limited was under Corporate Insolvency Resolution Process as per the provisions of IBC, 2016. The Resolution plan was approved by National Company Law Tribunal, Mumbai Special Bench on 3rd February, 2022. As per resolution plan, all the powers vest with the Implementing Agency (IMA) appointed by the Resolution Applicant and Committee of Creditors)

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