

# CA. Naveen Kumar Sood

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

## Insolvency Professional

10<sup>th</sup> February 2021

CIN-L31200MP1999PLC013571

To, The General Manager Listing Compliances <b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 Scrip Code: 533644	To The General Manager Listing Compliances <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai-400051 Symbol: UJAAS
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Subject: Outcome of the Seventh 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 7th meeting of CoC was held on 8th 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.

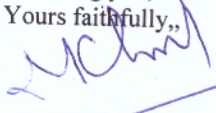
The outcome of the meeting was as under:

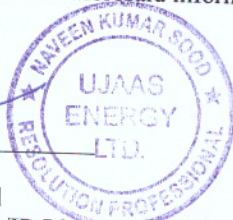
1. Discussion regarding the Order dated 28.1.2021 of the Hon'ble NCLT
2. Discussion regarding the change in signatory to CD's current account with Bank of Baroda.
3. Discussion regarding to open Resolution Plans received by the RP from PRAs and discuss the future course of action in relation to resolution plans.
4. Discussion regarding the status of due diligence in respect of eligibility of PRAs under section 29A
5. Discussion regarding the Probable timelines of the remainder of the resolution process
6. Discussion regarding the Valuation of assets
7. Discussion regarding the Cancellation of lease of plot of land by District Industries Centre, Indore ('DIC')
8. Discussion regarding the Physical verification of assets at certain locations.
9. Discussion regarding the other miscellaneous business items.

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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