

NOTICE OF THE SEVENTH MEETING OF THE COMMITTEE OF CREDITORS OF

UJAAS ENERGY LIMITED

(CIN: L31200MP1999PLC013571)

NOTICE is hereby given that the Seventh meeting of the Committee of Creditors (for brevity 'CoC') of Ujaas Energy Limited (for brevity 'Corporate Debtor' or 'CD') will be held at **Ujaas Energy Ltd., Survey No. 211/1, Opp. Sector – C & Metalman, Sanwer Road Industrial Area, Indore- 452015 on Monday, the 8th of February, 2021 at 11.30 A.M.** to transact business as specified in enclosed Agenda.

Kindly make it convenient to attend the meeting.

Please note that you may attend and vote in the meeting either in person or through an authorized representative, provided you inform the undersigned, 48 hours in advance of the meeting, of the identity of the authorized representative who will attend and vote at the meeting on your behalf.

Members of the CoC are requested to ensure that they are represented in this meeting by such persons who are competent and are authorized to take decisions on the spot and without deferring decisions for want of any internal approval from the financial creditors.

Members are requested to refer to page 3 of this notice carefully and provide the RP contact details of the person authorized to vote on their behalf and /or inform RP immediately in case there are any changes in their respective contact details.

CA. Naveen Kumar Sood

Resolution Professional of Ujaas Energy Limited

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IBBI Registration Number: IBBI/IPA-001/IP-P00132/2017-2018/10274

Date: 5th February, 2021

Place: Indore

- Encl.: i. Constitution of the CoC
ii. Agenda for the meeting
iii. Annexures