

# Panyam Cements & Mineral Industries Limited

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Central Administrative Office :  
Plot No. 188, 1st Floor,  
Phase-II, Kamalapur Colony,  
Hyderabad - 500 073. TS, INDIA.

**The Senior General Manager,  
Department of Corporate Services,  
Bombay Stock Exchange Limited  
1<sup>st</sup> Floor, New Trading Wing,  
Rotunda Building, P.L Towers,  
Dalal Street, Mumbai-400 001.**

**Date: 11<sup>th</sup> Nov 2020**

**Scrip Code: BSE: (500322)**

**Scrip Name: PANCM**

**Subject:** Disclosure and Intimation of the decisions taken in the Ninth meeting of Committee of Creditors (“COC”) of Panyam Cements and Mineral Industries Limited (“the Company”/ “the Corporate Debtor”) pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“LODR”).

Respected Sir/Madam,

In furtherance to our letter dated 04<sup>th</sup> Nov 2020 to your office by the Resolution Professional (“RP”) of the company wherein RP had intimated your good self about the schedule of the Ninth meeting of Committee of Creditors of company.

Pursuant to Regulation 30 (2) of LODR, we wish to inform you that the Ninth meeting of Committee of Creditors of the company was held on 05<sup>th</sup> Nov 2020 in accordance with the Regulation 18 & 19 of the Insolvency & Bankruptcy Board of India Regulations, 2016, to consider and approve the certain resolutions along with below have been put up for e-voting by the COC, in accordance with the provisions of the Insolvency & Bankruptcy Code, 2016:

1. Application for seeking the exclusion of lockdown period from calculation of 180 days under regulation 40C of the CIRP regulation.
2. To approve the appointment and fees of an independent agency to carry out KYC, credential, background verification and independence check of resolution applicants as per section 29a of insolvency and bankruptcy code, 2016.

Pursuant to Regulation 30 (4) of LODR, we wish to inform you that the e-voting for the Ninth meeting of Committee of Creditors of company was concluded at 04:00 PM IST on 11<sup>th</sup> Nov 2020 in accordance with the Regulation 26 of the Insolvency & Bankruptcy Board of India (Insolvency Resolution for Corporate Persons) Regulations, 2016, wherein the above said resolutions was passed by the committee of Creditors with requisite majority.

You are requested to please take the information on record.

Thanking you,  
Yours Faithfully,  
For **Panyam Cements and Mineral Industries Limited**

**Bhruvish Amin**  
In the capacity of Resolution Professional  
IP Reg. No - IBBI/IPA-002/IP-N00353/2017-2018/11003

Regd. Office: C-1, Industrial Estate, Bommalasatram, Nandyal - 518 502, Kurnool Dist. (A.P.) India.  
Cement Works: Cementnagar - 518 206, Kurnool District (A.P.) India.