

Notice of Sixth Meeting of CoC

NOTICE is hereby given that in accordance with the provisions of regulation 18, 19, 20 of The Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016, the Sixth meeting of CoC of Ujaas Energy Limited. Will be held on **1st January 2021, Friday at 05:00 PM** to transact the following business as specified in the enclosed Agenda.

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.

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Navin Khandelwal

RP Ujaas Energy Ltd.

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

Reg.No: IBBI/IPA-1/P00703/20172018/11301

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