

7 January 2020

National Stock Exchange of India Limited,
“Exchange Plaza”, C-1, Block G,
Bandra Kurla Complex,
Bandra (East),
Mumbai-400051

BSE Limited
25th Floor, New Trading Ring,
Rotunda Building, PJ Towers,
Dalal Street, Fort,
Mumbai-400001

SUBJECT: Disclosure Requirements for Listed Entities under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

RE: Intimation for First Committee of Creditors in the matter of M/s. Housing Development and Infrastructure Limited.

Dear Sir,

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (LODR) and in accordance with the requirements of sub- clause 16(g) of Clause A of part A of Schedule III of LODR, we wish to you that the Hon’ble National Company Law Tribunal, Mumbai Bench (NCLT) vide C.P(IB)- 27/I& BP / MB/ 2019 has admitted the petition filed by Bank of India, for M/s Housing Development and Infrastructure Limited for initiation of Corporate Insolvency Resolution Process in respect of the captioned company.

The Hon’ble NCLT has appointed Abhay Narayan Manudhane as the Interim Resolution Professional (IRP) vide order dated 20th August, 2019. Further, the Hon’ble NCLAT, Delhi has passed order dated 03rd September, 2019 directing Interim Resolution Professional not to constitute Committee of Creditors till next date, if not yet constituted. Further, Hon’ble NCLAT has passed order dated 17th December, 2019 vacating the stay on constitution of Committee of Creditors.

According, the undersigned has constituted the Committee of Creditors with Hon’ble NCLT, Mumbai Bench on 02nd January, 2020. The undersigned wish to inform that the first Committee of Creditors meeting will be held on 08th January, 2020.

You are requested to take the above information on record.

Thanking you,



Abhay Narayan Manudhane

Interim Resolution Professional

M/s. Housing Development and Infrastructure Limited- (Under CIRP)

IBBI Registration No: IBBI/IPA-001/IP-P00054/2016-2017/10128

Email Id: rp.hdil@gmail.com , ip.housingdevelopment@gmail.com

Place: Mumbai