



DIAMOND POWER INFRASTRUCTURE LTD.
"Essen House", 5/9-10, B.I.D.C., Gorwa,
Vadodara-390 016, Gujarat, INDIA.
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(Under Corporate Insolvency Resolution Process vide Order CP (IB) No. 137/NCLT/AHM/2018 of Hon'ble NCLT, Ahmedabad Bench dated 24th August, 2018)

Date: 21st May, 2021

To,
The Manager,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Scrip Code: BSE: 522163

Subject: Intimation regarding the change of Resolution Professional in the Corporate Insolvency Resolution Process("CIRP") of Diamond Power Infrastructure Limited.

Reference: Attached Order of Hon'ble National Company Law Tribunal, Ahmedabad Bench ("NCLT") dated May04, 2021

Dear Sir,

Pursuant to the **attached order of Hon'ble NCLT** dated May 04, 2021 wherein, Mr. Prashant Jain has been appointed as the new resolution professional, and thereby replacing Mr Bhuvan Madan erstwhile resolution professional, for handling the CIRP of **Diamond Power Infrastructure Limited** in accordance with the provisions of Insolvency and Bankruptcy Code, 2016.

For any correspondence with the Resolution Professional of the corporate debtor, please connect at: diamondpower@aaainsolvency.com and prashant.jain@aaainsolvency.com. Further, in case any document is required to be sent via post, following is the address for communication:

AAA Insolvency Professionals LLP, E-10A, Kailash Colony, New Delhi, 110048, marked for the attention of Mr. Prashant Jain, Resolution Professional of Diamond Power Infrastructure Limited.

Thanking You

For, Diamond Power Infrastructure Limited

Prashant Jain
Insolvency Professional
Partner in AAA Insolvency Professional LLP
Reg no IBBI/IPA-001/IP-P01368/2018-19/12131
Mobile: 9322743902

Digitally signed by Prashant Jain
DN: c=IN, o=Personal,
2.5.4.20=654ae267f25b88774d1c0d1fcc942accf62ad54555e6ef0a994a58a6c7fbc82f,
postalCode=400709, st=Maharashtra,
serialNumber=4a552e147f53b8b231a97aba32121c54d9f8f56764fae6000473a83e0d019cde,
cn=Prashant Jain

Encl. NCLT Order

BEFORE THE ADJUDICATING AUTHORITY
NATIONAL COMPANY LAW TRIBUNAL
AHMEDABAD BENCH
COURT 1

IA/306(HM)2021 in CP(IB) 137 of 2018

Coram: MADAN BHALCHANDRA GOSAVI, MEMBER (JUDICIAL)
VIRENDRA KUMAR GUPTA, MEMBER (TECHNICAL)

ATTENDANCE-CUM-ORDER SHEET OF THE HEARING BEFORE THE AHMEDABAD BENCH OF THE
NATIONAL COMPANY LAW TRIBUNAL ON 04.05.2021

Name of the Company:

Bank of India

V/s

Diamond Power Infrastructure Ltd

Section:

27 IBC,2016/7 of Insolvency and Bankruptcy Code, 2016

ORDER

Learned Counsel Ms. Natasha Shah appeared for the Applicant.

Learned Counsel Mr. Ravi Sharma appeared for Resolution Professional.

IA No. 306 of 2021 is filed under Section 27 of the Insolvency & Bankruptcy Code, 2016 for change of Resolution Professional.

We perused the record and heard Learned Counsel for the Applicant.

It is submitted that CoC in its meeting dated 19.03.2021 by 89.16% Voting decided to replace the Resolution Professional. We hereby direct old Resolution Professional to handover all documents/papers to new Resolution Professional within seven days. We also direct to CoC to pay fees of old Resolution Professional within seven days.

We hereby appoint Mr. Prashant Jain as the New Resolution Professional of the Corporate Debtor.

With this direction, IA No. 306 of 2021 is allowed and stands disposed of. Main CP stands removed from the cause list.

(VIRENDRA KUMAR GUPTA)
MEMBER (TECHNICAL)

Dated this the 4th day of May, 2021.

vc

(MADAN B GOSAVI)
MEMBER (JUDICIAL)