



(Under Corporate Insolvency Resolution Process vide Order of Hon'ble NCLT dated 29.05.2020)

24<sup>th</sup> February, 2021

<b>Bombay Stock Exchange Ltd.</b> PhirozeJeejeebhoy Towers, Dalal Street, Mumbai-400001.  BSE Scrip Code: <b>519260</b>	<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, 5th Floor Plot No. C/1, G Block Bandra – Kurla Complex (BKC), Bandra (E) Mumbai-400051.  NSE Scrip Symbol: <b>SANWARIA</b>
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Dear Sir / Madam,

**Subject: Intimation on Outcome of the 7<sup>th</sup> Meeting of Committee of Creditors (COC) of Sanwaria Consumer Limited which is currently undergoing Corporate Insolvency Resolution Process (CIRP)**

**Ref: Compliance/Disclosure requirements pursuant to Regulation 30(2) read with sub-clause 16(g) and 16(h) of Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015**

With reference to the captioned matter, this is to inform you that the Seventh Meeting of Committee of Creditors (COC) of Sanwaria Consumer Limited (Corporate Debtor) was successfully convened on Tuesday, **16<sup>th</sup> February 2021**, wherein,

- ✓ The RP in the said meeting apprised the COC members that from his appointment as RP in the matter till date he had prepared and filed three Progress Report with Hon'ble NCLT, the details of the said progress report is mentioned below:
  - **First Progress Report** on 21.10.2020 (for the period commencing from date of appointment of RP i.e. 04.09.2020 up to the fourth COC meeting i.e. 7.10.2020).
  - **Second Progress Report** on 17.12.2020 (Progress about the case from 07.10.2020 up to the fifth COC meeting i.e. 20.11.2020) had e-filed the second progress report with the Hon'ble NCLT.
  - **Third Progress Report** on 05.02.2021 (about the progress up to the sixth COC meeting i.e. 27.01.2020)) had e-filed the third Progress Report with the Hon'ble NCLT.
- ✓ The RP till the last date for submission of resolution plan i.e. 10.02.2021, had received three resolution plans from 3 Prospective Resolution Applicants.
- ✓ All the said 3 resolution plans were opened in the COC meeting. The RP had started preparing the following documents based on the plans:



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- RFRP Mapping Sheet
  - Legal Mapping Sheet
  - Legal Vetting
- ✓ Further to inform you that various decisions including commercial decisions were also discussed and put to vote. The same need not be disclosed pursuant to Regulation 30(2) read with Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Kindly take above on record and oblige.

**For Sanwaria Consumer Limited**

Company Secretary