

December 10, 2019

Listing Department <b>BSE Limited</b> Phiroz Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Scrip Code: <b>532738</b>	Listing Department <b>National Stock Exchange of India Ltd</b> Exchange Plaza Bandra Kurla Complex, Bandra (East) Mumbai – 400 051 Scrip Code: <b>TANTIACONS</b>
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Dear Sir/Madam,

**Sub: Outcome of 11<sup>th</sup> Meeting of Committee of Creditors (CoC) including Intimation regarding approval of resolution plan by the Committee of Creditors of the Corporate Debtor**

**Ref: Compliance/Disclosure requirements pursuant to Regulation 30 (2) read with sub-clause 16(g) of Part A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 for Tantia Constructions Limited which is currently undergoing Corporate Insolvency Resolution Process (CIRP)**

This is in furtherance to the letter dated 30 November, 2019 addressed to your good office by the undersigned, whereby, it was intimated that the Eleventh Meeting of Committee of Creditors (CoC) of Tantia Constructions Limited (Corporate Debtor) was successfully held on Friday, 29 November, 2019, in accordance with the Insolvency & Bankruptcy Board of India (Insolvency Resolution for Corporate Persons) Regulations, 2016 (CIRP Regulations) and mentioned that certain resolutions were put-up for e-voting.

With reference to the captioned matter, this is to inform you that the e-voting for the Eleventh Meeting of Committee of Creditors (CoC) of Tantia Constructions Limited (Corporate Debtor) was concluded at 8:00 PM IST on Tuesday, 10 December, 2019, in accordance with Regulation 26 of CIRP Regulations, wherein, the CoC has approved the Resolution Plan along with the methodology of distribution proposed forming part of the Resolution Plan for the revival of the Corporate Debtor, by a vote of 74.34% of the voting share of the CoC, pursuant to Section 30(4) of the Insolvency and Bankruptcy Code, 2016 (IBC).

An ISO 9001 : 2008  
Registered Firm



**Registered & Corporate Office**

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CIN - L74210WB1964PLC026284

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In accordance with the aforesaid and pursuant to Section 30(6) of IBC, the undersigned shall file the Resolution Plan as approved by the CoC, with the Hon'ble NCLT, Kolkata Bench (Hon'ble NCLT). However, upon filing of the said approved resolution plan, the same shall be intimated to you.

Further, this is to also put on records that as mentioned in the previous letter dated 30 November, 2019 addressed to you that the CoC had instructed the undersigned to file an application requesting for extension/exclusion of CIRP by a further period of 15 days in order to get the internal approvals from their competent authority for voting on the final resolution plan. In light of the aforesaid, an application for exclusion of 15 days from CIRP period was filed by the undersigned on 2 December, 2019. Upon hearing the said matter on several dates and being satisfied with the submission of the fact that the resolution plan has been received and the voting for the same is in process, the Hon'ble NCLT on 9 December, 2019 has directed the RP to continue with the resolution process and reserved the matter for detailed orders. The order copy shall be filed separately as soon as it is uploaded on the website.

You are requested to please take the information on record.

Thanking you,

Yours faithfully,



**Kshitiz Chhawchharia**  
Resolution Professional  
(IBBI/IPA-001/IP-P00358/2017-18/10616)  
[Tantia Constructions Limited](#)

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