

## Company Under Corporate Insolvency Resolution Process (CIRP)

Date: 24<sup>th</sup> August 2018

To  
The General Manager,  
Department of Corporate Services,  
BSE Limited,  
P.J Towers, Dalal Street,  
Mumbai - 400 001.

Dear Sir,

Sub: Outcome of 3<sup>rd</sup> COC Meeting of M/s Bheema Cements Limited held on 24.08.2018

With reference to the above subject we would like to inform you that the following is the outcome of the 3<sup>rd</sup> Committee of Creditors Meeting of M/s Bheema Cements Ltd held on 24<sup>th</sup> August 2018:

1. Handover of Original Statutory Clearance Certificates:

Promoters of M/s Bheema Cements Limited handed over most of the original Statutory Clearance Certificates / Documents of M/s Bheema Cements Limited to Resolution Professional Mr.Gonugunta Madhusudhan Rao and confirmed and assured that they will hand over remaining original Statutory Clearance Certificate as early as possible.

2. Handover of Original Land Documents:

Promoters of M/s Bheema Cements Limited handed over most of the original Land documents of M/s Bheema Cements Limited to Resolution Professional Mr.Gonugunta Madhusudhan Rao and confirmed and assured that they will hand over remaining original land documents as early as possible.

3. Status of Statutory Audit of accounts for the FY 2017-18:

RP updated the status of auditing work relating to financial year 2017-18 will be completed at the earliest

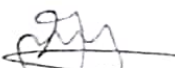
4. Selection and approval of criteria to invite prospective Resolution Applicants:

COC members identified criteria to invite prospective Resolution Applicants and the same has been noted and approved by the requisite majority.

This is for your information

Thanking you

Yours sincerely  
For Bheema Cements Limited

  
Gonugunta Madhusudhan Rao  
Resolution Professional

