

Date : 7th November, 2017

To,
DCS-CRD
The BSE Limited,
P. J. Towers,
Dalal Street,
Mumbai - 400 001
Stock Code: 523523

Listing Department,
National Stock Exchange of India Ltd
5th Floor, Exchange Plaza,
Bandra (E),
MUMBAI - 400 051
Stock Code: RAINBOWPAP

Dear Sir / Madam,

Sub : Appointment of Resolution Professional

In continuation of our earlier letter dated 23rd September, 2017 in petition filed by one of the operational creditor i.e. Neeraj Paper Agencies Limited against the Company under the Insolvency and Bankruptcy Code, 2016 before the Hon'ble National Company Law Tribunal (NCLT), this is to inform that Hon'ble NCLT on 6th November, 2017 has passed an order appointment of Mr. Ramchandra D. Choudhary as the Resolution Professional. Details of Resolution Professional are as below and copy of the order for appointment of RP is attached herewith for your ready reference.

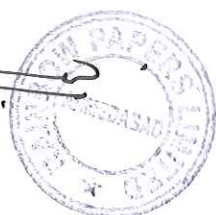
Mr. Ramchandra D Choudhary
9B Vardan Tower, Nr. Vimal House,
Lakhudi Circle, Navrangpura,
Ahmedabad-380014
e-mail : rdc_rca@yahoo.com

Pursuant to appointment of Resolution Professional, the powers of Board of Directors still remain suspended.

Thanking you,

Yours faithfully,
FOR RAINBOW PAPERS LIMITED,


SHASHIKANT THAKAR
COMPANY SECRETARY
MEMBERSHIP NO. 1607

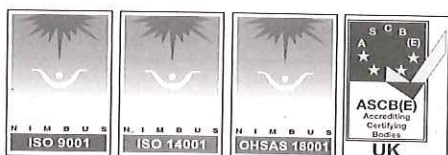


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Works:

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Telefax: 02764-278492/8516
Tel: 9879605436/37
Email: rplworks@rainbowpapers.com
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A-1200
7/11/17

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BEFORE THE ADJUDICATING AUTHORITY
(NATIONAL COMPANY LAW TRIBUNAL)
AHMEDABAD BENCH
AHMEDABAD

IA 345/2017 in C.P. (I.B) No. 88/9/NCLT/AHM/2017


Coram:

Present: Hon'ble Mr. BIKKI RAVEENDRA BABU
MEMBER JUDICIAL

ATTENDANCE-CUM-ORDER SHEET OF THE HEARING OF AHMEDABAD
BENCH OF THE NATIONAL COMPANY LAW TRIBUNAL ON 06.11.2017

Name of the Company: Indian Overseas Bank (CoC).
V/s.
Rainbow Papers Ltd.

Section of the Companies Act: Section 22 of the Insolvency and Bankruptcy Code

S.NO.	NAME (CAPITAL LETTERS)	DESIGNATION	REPRESENTATION	SIGNATURE
1.	NIPUN SINGHVI	} Advocate	Applicant (CoC)	
2.	VISHAL J. DAVE			

ORDER

Learned Advocate Mr. Vishal Dave with Learned Advocate Mr. Nipun Singhvi present for Applicant. None present for Respondent in IA 345/2017.

In view of urgent motion, the matter is advanced today.

Confirmation mail from IBBI received confirming the name of Mr. Ramchandra D. Chaudhary as Resolution Professional.

Notice given to the IRP and proof of service filed.

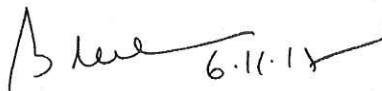
IRP reported no objection.

Hence, Mr. Ramchandra D. Chaudhary is appointed as Resolution Professional under section 22 of the Code.

Application is disposed of accordingly.




Dated this the 06th day of November, 2017.


BIKKI RAVEENDRA BABU
MEMBER JUDICIAL

Certified as True Copy of Original

Date: 07/11/17
Place: Ahmedabad


Asstt. Registrar
NCLT Ahmedabad Bench
Ahmedabad