

March 03, 2021

BSE Limited Department of Corporate Services 25th Floor, P J Towers Dalal Street Mumbai – 400001 National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai – 400051

Scrip Code: 532693/PUNJLLOYD

Symbol: PUNJLLOYD

Subject: Disclosure under Regulation 30(2) read with Schedule III of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 – Extension in time period of Corporate Insolvency Resolution Process in the Company

Dear Sir/Madam,

Pursuant to Regulation 30 (2) of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (SEBI LODR) and with reference to various announcements made by the Company from time to time in accordance with the requirements of Clause A of Part A of Schedule III of SEBI LODR regarding the time period of Corporate Insolvency Resolution Process (CIRP) in the Company, we wish to inform you that the Hon'ble National Company Law Tribunal, Principal Bench, New Delhi , has vide its order dated February 24, 2021 (copy attached), extended the period of CIRP in the Company upto March 31, 2021.

You are requested to take the same on record.

Thanking You,

Yours faithfully

For PUNJ LLOYD LIMITED

Dinesh Kumar Company Secretary

Encl: a/a

IN THE NATIONAL COMPANY LAW TRIBUNAL: NEW DELHI PRINCIPAL BENCH

MENTIONING MATTER (IB)-731(PB)/2018

IN THE MATTER OF:

ICICI Bank Ltd Vs Punj Lloyd Ltd.

Applicant/Petitioner

Respondent

Order under Section 7 of Insolvency & Bankruptcy Code, 2016, CIRP.

Order delivered on 24.02.2021

<u>CORAM:</u> SH. B.S.V. PRAKASH KUMAR HON'BLE ACTG. PRESIDENT

SH. KAPAL KUMAR VOHRA HON'BLE MEMBER (TECHNICAL)

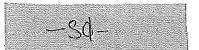
PRESENT:

For the Applicant : Mr. Lzafeer Ahmad BF, Advocate
For CoC : Mr. Ankur Mittal, Meera Murali, Advs.
For RP : Mr. Virender Ganda, Sr. Adv, Mr. Piyush Mishra, Mr. Raghav Chadha, Mr. Vishal Ganda, Mr. Aastha Trivedi, Mr. Aman Choudhary advocates

ORDER

On IA-1003/2021 being mentioned, the CIRP is hereby extended from 28.02.2021 to 31.03.2021, Looking at the μ preparations for approval of the resolution plan already examined by the CoC.

Accordingly, IA1003/2021 is hereby allowed.



(B.S.V PRAKASH KUMAR) ACTG. PRESIDENT

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(KAPAL KUMAR VOHRA) MEMBER (TECHNICAL)

24.02.2021