

MAXIMAA SYSTEMS LTD.

CIN No. L27100GJ1990PLC014129

B-1, Yashkamal, Tithal
Road, Valsad -396 001,
Gujarat, India

PH: 02632-222402/403

Fax: 02632-222302

Website: www.maximaagroup.com



To,

BSE Limited

Phiroze Jeejeebhoy,
Towers, Dalal Street, Fort,
Mumbai – 400 001.

**The Metropolitan Stock Exchange of India
Limited**

4th Floor, Vibgyor Towers,
Plot No. C-62, opposite Trident hotel,
Bandra Kurla Complex, Bandra (east) Mumbai-
400098.

Scrip Code No.: 526538

MSEI Symbol: MAXIMAA

Dear Sir(s),

Ref.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sub.: Intimation of 09th (Ninth) meeting of the Committee of Creditors (CoC) - Maximaa Systems Limited.

This has reference to our intimation regarding the initiation of corporate insolvency resolution process ("CIRP") in the case of Maximaa Systems Limited ("the Company") under Section 10 of the Insolvency and Bankruptcy Code, 2016 (Code).

We wish to inform you that the 09th (Ninth) meeting of the Committee of Creditors of the Company is scheduled to be held on Wednesday, 18th July, 2023 at 04:00 P.M. via video conferencing through Webex application.

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At the aforesaid meeting, the Resolution Professional of the Company shall apprise the Committee of Creditors, inter alia, about the status of CIRP process, status of claims, various aspects relating to the CIRP and the way forward in terms of the activities / milestones as stipulated under the Code and shall discuss the following agenda items at the meeting:

1. To consider, discuss and approve one of the resolution plans received from Resolution Applicants.
2. To consider and approve the plan for meeting liquidation cost as per the provisions of the Insolvency and Bankruptcy Code, 2016 read with regulation 39B of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations 2016.
3. To discuss and approve the appointment of Kamal Kishor Gurnani, Resolution Professional as the liquidator of the Corporate Debtor, if the Corporate Debtor goes into liquidation under section 33 of the Code.
4. To consider, discuss and approve the performance based incentive fee of the Resolution Professional for timely resolution and value maximization as per Schedule II of Regulation 34B of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016.
5. To consider, discuss and approve the legal cost for filing Application under Regulation 35A (3) of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016 and for approval of Resolution plan or seeking liquidation of corporate debtor before Adjudicating Authority.
6. To consider, discuss and vote on any other matter with the permission of the Chair.

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Kindly take the same on records.

Thanking you.

Regards,

Kamal Kishor Gurnani

As Resolution Professional of Maximaa Systems Limited

vide Hon'ble NCLT, Ahmedabad order dated 1st February, 2023

Correspondence Address: Renascence Insolvency Resolution Professional

Private Limited, 101, Kanakia Atrium 2, Cross Road A,

Chakala MIDC, Andheri East, Mumbai – 400093.

Email: kamalgurnaniip@gmail.com , kamal@rirp.co.in , cirp.maxima@rirp.co.in

IBBI Registration No.: IBBI/IPA-001/IP/P-01463/2018-2019/12338

AFA valid till 14th December, 2023.

Date: 21 July, 2023

Place: Mumbai

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