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27.01.2020

Subject:-Constitution of Stakeholder's Constitution Committee

Ref: Noesis Industries Limited –Under Liquidation- Order dated 28.11.2019 of the Hon'ble
NCLT, New Delhi Bench-IV, At New Delhi

Dear Sir/Madam,

This is to inform that Pursuant to finalisation of the List of Stakeholder under Regulation 31 of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulation, 2016 as amended upto date, and in accordance with Regulation 31A thereof, a Stakeholder's Consultation Committee has been constituted by the undersigned with the following Members:

S. No.	Class of Creditors	Name of Member of SCC
1.	Secured Financial Creditors	UCO Bank Punjab & Sind Bank Punjab National Bank Standard Chartered Bank
2.	Unsecured Financial Creditors	IFCI Factors Limited
3.	Operational Creditors	Bombay Stock Exchange

The Purpose of the Constitution of Stakeholder's Consultation Committee is to advise the undersigned on the matters relating to sale under Regulations 32 of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016

You are requested to nominate a representative to attend the meeting(s) of the Stakeholders' Consultation Committee, as and when convened, to advise the undersigned as aforesaid.

Thanking you
Yours faithfully,

Yogesh Kumar Gupta

IP Registration no. IBBI/IPA-003/IP-N00078/2017-18/10701
Liquidator for Noesis Industries Limited

