

Pardeep Kumar Lakhani Insolvency Professional

IRRI/IPA-001/IP-P00541/2017-2018/10966

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The Listing Department

Date: 14.12.2020

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400001
Maharashtra
E-mail id.: corp.comm@bseindia.com

BSE SCRIP CODE: 526927

Sub.: Disclosures under Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 (also referred as 'Listing Regulations') in the Corporate Insolvency Resolution Process (CIRP) of the Corporate Debtor M/s. Dion Global Solutions Limited.

Dear Sir(s)/Ma'am,

This is for your kind intimation that the Corporate Insolvency Resolution Process of the Corporate Debtor M/s. Dion Global Solutions Limited has been initiated vide the order of Hon'ble NCLT, New Delhi Bench dated 18.08.2020 and the undersigned has been appointed as the Interim Resolution Professional (bearing Registration No.: IBBI/IPA-001/IP-P00541/2017-2018/10966) in the captioned matter. The undersigned has been also appointed as the Resolution Professional in the 01st meeting of the Committee of Creditors held on 23.09.2020 (e-voting completed on 28.09.2020) pursuant to Section 22(2) of the Insolvency and Bankruptcy Code, 2016.

That as per the requirement of Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, the disclosure regarding intimation of the schedule of 4th meeting of Committee of Creditors shall be made without any application of the guidelines for materiality as specified in regulation 30(4) and the brief details of the same are as follows for your kind perusal:

S. No.	Particulars	Details
1.	Number of Meeting	Fourth Committee of Creditors Meeting
2.	Date of Meeting	16.12.2020
3.	Mode of Meeting	Through Video-Conferencing Mode

This intimation by the Resolution Professional shall be considered in fulfillment of above requirement of the Listing Regulations issued by the SEBI.

Kindly note that as per the information made available to us by the members of the suspended board of Directors of the Corporate Debtor, the Compliance Officer/Company Secretary of the Company has resigned from his/her office in September 2019, hence this intimation has been made by the undersigned IRP in fulfilment of the requirement of the listing regulations.

Kindly take the above information on record.

Thanking You

Yours Faithfully

For M/s Dion Global Solutions Limited

Pardeep Kumar Lakhani
Resolution Professional
IBBI/IPA-001/IP-P00541/2017-2018/10966

(Note: M/s Dion Global Solutions Limited is undergoing Corporate Insolvency Resolution Process under the provisions of the Insolvency and Bankruptcy Code, 2016. The Company's affairs, business & assets are currently being managed by Mr. Pardeep Kumar Lakhani, Resolution Professional appointed in the 01st meeting of Committee of Creditors held on 23.09.2020 (Mr. Pardeep Kumar Lakhani was appointed as Interim Resolution Professional by the Hon'ble National Company Law Tribunal (NCLT), New Delhi Bench vide its Order dated 18.08.2020)