

CA Sunit Jagdishchandra Shah
Resolution Professional – Shree Rajeshwaranand Paper Mills Limited
801-802-8th floor, Abhijeet-1, Mithakali Six Roads,
Navrangpura, Ahmedabad-380009
Email Id: jp.srpml@gmail.com
Contact no.: +91-9825562442

DATE: 23/10/2023

To

THE LISTING DEPARTMENT

BSE LIMITED

PHIROZE JEEJEBHOY TOWER,

DALAL STREET, FORT

MUMBAI - 400 001.

E-mail - bsesme.info@bseindia.com

BSE SCRIP CODE: 516086

Subject: Disclosure under Regulation 30 of SEBI (LODR), Regulations, 2015 read with Schedule III –
Outcome of Eighteenth meeting of the Committee of Creditors of **SHREE RAJESHWARANAND
PAPER MILLS LIMITED** (Company undergoing Corporate Insolvency Resolution Process)

Reference: Intimation regarding Notice of Eighteenth meeting of Committee of Creditors of **SHREE
RAJESHWARANAND PAPER MILLS LIMITED** (Company undergoing Corporate Insolvency
Resolution Process) dated 19th October, 2023.

Dear Sir / Madam,

With reference to the intimation dated 19th October, 2023 regarding Notice of Eighteenth meeting of Committee of Creditors of **SHREE RAJESHWARANAND PAPER MILLS LIMITED** (Company undergoing Corporate Insolvency Resolution Process) and in furtherance to the Regulation 30 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the requirements of sub-clause 16 (g) of Clause A of Part A of Schedule III of Listing Regulations, the undersigned Resolution Professional hereby intimates that the following matters were discussed in the Eighteenth meeting of the Committee of Creditors (COC) held on Saturday, 21st October, 2023 at 03:30 P.M. at 801-802-8th floor, Abhijeet-1, Mithakali Six Roads, Navrangpura, Ahmedabad-380009 or through video conference.

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ITEM	PARTICULAR/AGENDA ITEMS	OUTCOMES
A. LIST OF THE MATTERS DISCUSSED/NOTED		
1.	Discussion of COC Members with Resolution Applicants i.e. M/s Mercury Terra Firma	Noted by the COC members

Kindly take the information on your record.

SUNIT SHAH
Digitally signed by SUNIT SHAH
DN: c=IN, o=Personal, ou=Others, postalCode=380005,
st=Maharashtra, serialNumber=19, email=sunit78@gmail.com, cn=SUNIT
SHAH
2.5.4.20=f6cc3c600be45fa357b6e8f4d53f04a38d2b7187d895a1c
5689887416c94d
serialNumber=19, email=sunit78@gmail.com, cn=SUNIT
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Date: 2023.10.23 18:45:39 + 05'30'

CA Sunit Jagdishchandra Shah
Resolution professional
Shree Rajeshwaranand Paper Mills Limited
IP Registration No- IBBI/IPA-001/IP-P00471/2017-18/10814

AFA number: AA1/10814/02/041223/105016
AFA valid up to: 04/12/2023