

CA Sunit Jagdishchandra Shah  
Resolution Professional – Shree Rajeshwaranand Paper Mills Limited  
801-802-8<sup>th</sup> floor, Abhijeet-1, Mithakali Six Roads,  
Navrangpura, Ahmedabad-380009  
Email Id: [ip.srpml@gmail.com](mailto:ip.srpml@gmail.com)  
Contact no.: +91-9825562442

**DATE: 04/12/2023**

**To,**  
**THE LISTING DEPARTMENT**  
**BSE LIMITED**  
PHIROZE JEEJEEBHOY TOWER,  
DALAL STREET, FORT  
MUMBAI - 400 001.  
E-mail - [bsesme.info@bseindia.com](mailto:bsesme.info@bseindia.com)

**BSE SCRIP CODE: 516086**

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

**Reference:** Intimation regarding Notice of Twenty-first meeting of Committee of Creditors of **SHREE RAJESHWARANAND PAPER MILLS LIMITED** (Company undergoing Corporate Insolvency Resolution Process) dated 27<sup>th</sup> November, 2023.

Dear Sir / Madam,

With reference to the intimation dated 27<sup>th</sup> November, 2023 regarding Notice of Twenty-first 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 Twenty-first meeting of the Committee of Creditors (COC) held on Monday, 27<sup>th</sup> November, 2023 at 11:00 A.M. at 801-802-8<sup>th</sup> floor, Abhijeet-1, Mithakali Six Roads, Navrangpura, Ahmedabad-380009 or through video conference.

CA Sunit Jagdishchandra Shah  
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ITEM	PARTICULAR/AGENDA ITEMS	OUTCOMES
<b>A. LIST OF THE MATTERS DISCUSSED/NOTED</b>		
1.	Discuss About The Extension of Time Period For Submission of Resolution Plans.	Noted by the COC members
3.	Discuss About The CIRP Expenses Incurred By The Resolution Professional During The Corporate Insolvency Resolution Process And Approval Thereof If Any.	Noted by the COC members

<b>B. List of the issues to be voted after discussions</b>				
DESCRIPTION OF RESOLUTION	AGREE	DISAGREE	NOT PRESENT AND ABSTAIN FROM VOTING	TOTAL
Approval of CIRP expenses incurred by the resolution professional during the corporate insolvency resolution process and approval thereof if any.	<b>0</b>	<b>0</b>	<b>100</b>	<b>100</b>

(NOTE: E-Voting Start Date & Time : 29<sup>th</sup> November, 2023, 10:00 A.M., Wednesday  
 E-Voting Ending Date & Time: 01<sup>th</sup> December, 2023, 06:00 P.M., Friday)

Kindly take the information on your record.

**SUNIT  
SHAH**

Digitally signed by  
 SUNIT SHAH  
 Date: 2023.12.04  
 10:50:46 +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**