

Ramsarup Industries Ltd.



Date: 8th February, 2019

To
Corporate Relation Department
BSE Ltd.
P.J. Towers, Dalal Street, 25th Floor,
Mumbai – 400 001

Sub: Outcome of 20th meeting of the Committee of Creditors (CoC)
Ref: Compliance/Disclosure requirements for Ramsarup Industries Limited which is
currently undergoing a Corporate Insolvency Resolution Process (CIRP)

With reference to the subject matter this is to inform you that the twentieth meeting of the Committee of Creditors of the Corporate Debtor was held on 02 February 2019 at 11:00 AM at Ambition Room, Grant Thornton India LLP, 16th Floor, Tower II, India bulls Finance Centre, Senapati Bapat Marg, Elphinstone (W), Mumbai 400013, India.

The outcome of the meeting is summarized as herein below:

1. Discussions were held between the RP and the members of the CoC with respect to distribution of proceeds, received under the approved resolution plan, to the members of the CoC. Pursuant to this, it was decided that the two methodologies under consideration, will be put to vote with respect to distribution of resolution proceeds.

Please acknowledge the receipt.

Thanking you,
Yours faithfully



Kshitiz Chhawchharia
(IBBI/IPA-001/IP-P00358/2017-18/10616)
Resolution Professional
Ramsarup Industries Limited

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