

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: [jp.srpml@gmail.com](mailto:jp.srpml@gmail.com)  
Contact no.: +91-9825562442

**DATE: 14/10/2023**

**To**

**THE LISTING DEPARTMENT**

**BSE LIMITED**

PHIROZE JEEJEBHOY 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 Sixteenth meeting of the Committee of Creditors of **SHREE RAJESHWARANAND  
PAPER MILLS LIMITED** (Company undergoing Corporate Insolvency Resolution Process)

**Reference:** Intimation regarding Notice of Sixteenth meeting of Committee of Creditors of **SHREE  
RAJESHWARANAND PAPER MILLS LIMITED** (Company undergoing Corporate Insolvency  
Resolution Process) dated 11<sup>th</sup> October, 2023.

Dear Sir / Madam,

With reference to the intimation dated 11<sup>th</sup> October, 2023 regarding Notice of sixteenth 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 sixteenth meeting of the Committee of Creditors (CoC) held on Thursday, 12<sup>th</sup> October, 2023 at 03:00 P.M. at 801-802-8<sup>th</sup> floor, Abhijeet-1, Mithakali Six Roads, Navrangpura, Ahmedabad-380009 or through video conference.

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ITEM	PARTICULAR/AGENDA ITEMS	OUTCOMES
<b>A. LIST OF THE MATTERS DISCUSSED/NOTED</b>		
1.	To discuss about actions taken by Resolution Professional from the date of the last CoC to till date.	Noted by the COC members
2.	To discuss and decide on the date and initiation of the E-voting for the Approval of Resolution Plans.	Noted by the COC Members
3.	To discuss on the mail received on 09.10.2023 from one of the financial Creditor Shri Amrish Shah and the content of mail being circulated amongst the COC members on 10.10.2023.	Noted by the COC Members
4.	To discuss about the CIRP expenses incurred by the Resolution Professional during the process.	Noted by the COC Members

Kindly take the information on your record.

**SUNIT**  
**SHAH**

Digitally signed  
by SUNIT SHAH  
Date: 2023.10.14  
17:48:20 +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**