

Petron Engineering Construction Limited

PECL/LEGAL/BSE-NSE/2018

August 10, 2018

To:
The Secretary - The Listing Department
BSE Limited,
P J Towers 25th Floor,
Dalal Street,
Mumbai 400 001.

To:
The Secretary- Listing Department
National Stock Exchange Limited
Exchange Plaza C-1 Block G
Bandra Kurla Complex, Bandra East,
Municipal 400 051.

Dear Sir / Madam

Sub: Corporate Insolvency Resolution Process (CIRP) - Replacement of Interim Resolution Professional (IRP)

Ref:Order Sheet of the Hearing of Mumbai Bench of the National Company Law Tribunal (NCLT), Mumbai Bench, dated 06.08.2018

Further to our letter No. PECL/NS/LEGAL/BSE-NSE/2018 dated 11th April, 2018 enclosing therewith copy of the Order dated 23.03.2018 passed by the Hon'ble NCLT, Mumbai Bench, appointing CA Rajeev Mannadiar, having IP Regn. No. IBBI/IPA-001/IP-P00212/2017-18/10412 as the Interim Resolution Professional , please find attached herewith certified copy of the Order dated 6.08.2018 issued by the Hon'ble NCLT appointing Mr. Udayraj Patwardhan, as the Resolution Professional having IP Registration No. IBBI/IPA-001/IP-P00024/2016-17/10057 who will be replacing CA Rajeev Mannadiar with immediate effect.

Kindly take the same on your records.

Thanking you,

Yours faithfully

For PETRON ENGG. CONSTN. LTD.,

ANANT SHELAR

COMPLIANCE OFFICER

Encl: as stated

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NATIONAL COMPANY LAW TRIBUNAL MUMBAI BENCH, MUMBAI

(20) C.P.(I.B)-1374/9/(MB)/2017 MA 500/2018

CORAM:

Present : SHRI M.K. SHRAWAT

MEMBER (J)

ORDER SHEET OF THE HEARING OF MUMBAI BENCH OF THE NATIONAL COMPANY LAW TRIBUNAL ON 06.08.2018

NAME OF THE PARTIES: Kohinoor Crane Service V/s

Petron Engineering Constructions Ltd.

SECTION OF THE COMPANIES ACT: 10 of Insolvency and Bankruptcy Code, 2016.

ORDER

- The Learned Representatives of both the sides are present. 1.
- Learned Representative of the RP on record the Resolution dated 2. 05.05.2018 wherein proposed for substitution of IRP Mr. Rajeev Mannadiar and in place on him appointed Mr. Udayraj Patwardhan No. IBBI/IPA-001//IP-P00024/2016-Registration IP 2017/10057(IBBI/IPE/0020)
- The consent of incoming RP is in record. 3.
- Outgoing RP is directed to hand over the document information and 4. any other record during his tenure further appointed vide Order dated 23.03.2018.
- MA 500/2018 accordingly allowed. 5.

5d/-

M.K. SHRAWAT Member (Judicial)

06.08.2018.

कामानी विद्व

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Assistant Registrar National Company Law Tribunal Mumbai Bench