

BIOPAC INDIA CORPORATION LIMITED

CIN: L51900DN1987PLC000441

Regd Off: Survey No 38, Silvassa Khanvel Road, Dapada Silvassa Dadar & Nagar Haveli 396230

Corporate Office: G-06, New Minoo Minar apartment CHSL – A wing, Veera Desai Road, Andheri -West, Mumbai -400053

Tel: 022-66754711 / Email: pdoshi@biopacindia.com

3rd February, 2021

To
Dept. of Corporate Service
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 001

Scrip Code No. 532330

Sub: Announcement under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR") and in accordance with the requirements of sub-clause 16(l) of Clause A of Part A of Schedule III of the LODR, the Company has received the Claims from various stakeholders and on the basis of claims admitted of various stakeholders upto 01.02.2021, the Stakeholder Consultation Committee has been constituted as per Regulations 31A of IBBI (Liquidation Process) Regulations 2016 (amended as on 25.7.2019) as applicable under IBC 2016.

This is for your information and for the information of the members of your exchange

Kindly take the same on record and acknowledge the receipt

Thanking you
Yours faithfully



Saurabh Jhaveri
Liquidator
Biopac India Corporation Limited

Encl: As Above

SAAURABH JHAVERI

Insolvency Professional

REG. NO. : IBBI/IP-N00068/2017-2018/10146

B.COM, LLB, FCS

BIOPAC INDIA CORPORATION LIMITED (IN LIQUIDATION) (IA 857 of 2020 in CP(IB) 678/NCLT/AHM/2019)

Liquidation Commencement Date: 04.12.2020 (Order uploaded on NCLT website on 14.12.2020) .

CONSTITUTION OF STAKEHOLDER CONSULTATION COMMITTEE

The Claims were received from various stakeholders and on the basis of claims admitted of various stakeholders upto 01.02.2021, the Stakeholder Committee has been constituted as per Regulations 31A of IBBI (Liquidation Process) Regulations 2016 (amended as on 25.7.2019) as applicable under IBC 2016 and the same is listed below:

Class of Stakeholders	Description	Number of Representatives	Name and Address of Representative
Unsecured Financial Creditors	More than 25% of Liquidation Value of Rs. 232234775/-	2	1. Mukesh Babu Financial Services Limited Represented by:- Mr. Mukesh Babu Address:-111 Maker Chambers III, 223 Nariman Point, Mumbai-400021 2. Pankaj Doshi 201, Jasu, Plot No.-60, Vithal Nagar Society 12th North South Road Jvpd Scheme Mumbai, Maharashtra, 400049
Workmen and Employees	1	1	1. Irfan Ali Z. Sayed B-6 AL Yarmook, Flat NO. 301, Millat Nagar, New link road, Andheri (West), Mumbai-400053.
Government	1	1	1. Commissionerate/GST Department Division 10-Daman Represented by:-Mr. Ranjeet Kumar Address:- CGST and Central Excise, 2 nd floor, Hani's landmark, Chala, Vapi-Daman road, Vapi, Gujarat.
Operational Creditors other than Workmen, Employees and Governments	Less than 25% of Liquidation Value of Rs. 232234775/-	1	1. M/s. Venus International Represented by:- Mr. Mahesh R Thakkar Address:-6/18, Sanjay Building, Mittal Industrial Estate, Sir, M.V. road, Andheri (East), Mumbai-400059.
Shareholders or partners, if any	---	0	---

S Jhaveri

Off.: 6th Flr., 620, Jolly Plaza, Opp. Athwagate Circle, Athwagate, Surat – 395 001

Tel No.: 0261-2465258 | Mobile No.: 9824440137 | E-mail: sjhaveri333@gmail.com

SAAURABH JHAVERI

Insolvency Professional

REG. NO. : IBBI/IP-N00068/2017-2018/10146

B.COM, LLB, FCS

Note:

1. Secured Financial Creditors have not relinquished their security interest in the properties of the company u/s52of IB Code 2016, hence they are not part of the Stakeholder Consultation Committee.
2. * Nomination received and considered for the Stakeholders Committee
Nominations received from
 1. NILAccordingly representatives were finalized as per Regulation 31A

S Jhaveri

SAAURABH JHAVERI

REG. NO. : IBBI/IP-N00068/2017-2018/10146

LIQUIDATOR

OF BIOPAC INDIA CORPORATION LIMITED

Place: Surat

Date : 2nd February, 2021