



AGENDA ITEM NO. 6

TO UPDATE ON THE PUBLICATION OF EXPRESSION OF INTEREST INVITING RESOLUTION APPLICANT AND SHARING OF DETAILED INVITATION TO PROSPECTIVE RESOLUTION APPLICANT TO SUBMIT THE RESOLUTION PLAN

Resolution in Agenda Item No.6:

“It is resolved that the RP shall:

- (a) Publish Form G, 2nd extension with wide publication Preferably in Pan India Economic Times costing around Rs.2Lakhs,**
- (b) Publish form G in any other manner as may deem fit by keeping such dates as per law and in the interest of the CIRP after consultation with the AR.**

Yes



No



339 voter(s) having total vote value of 306445 have not voted.



AGENDA ITEM NO. 7

TO DISCUSS THE ELIGIBILITY CRITERIA FOR PROSPECTIVE RESOLUTION APPLICANTS

Resolution in item No.7:

“RESOLVED THAT, as per provisions of section 25 (2) (h) of Insolvency and Bankruptcy Code, 2016, eligibility criteria of Prospective Resolution applicant shall be as under :

Sr. No. - Parameter - Eligibility Criteria - Basis/Mode/Remarks

1. Cumulative Turnover - Minimum Rs.300 crores who bids for all the projects of the CD or more than 10 projects - As at 31.03.2019

Cumulative Turnover - Rs. 15 crores for bidding Individual project and then in multiple thereof - As at 31.03.2019

2. Business Experience - At least 5 years - As at 31.03.2019

3. EMD, Refundable - Rs. 10 Lakh by Demand Draft/ RTGS/NEFT - Upto 5 projects

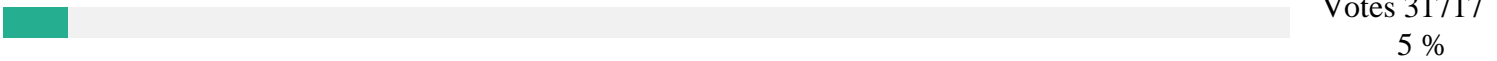
EMD, Refundable - Rs. 20 lakh by Demand Draft/RTGS/NEFT - More than 5 projects



Yes



No



339 voter(s) having total vote value of 306445 have not voted.



AGENDA ITEM NO.8:

Agenda Title:

To fix the amount and tenure of Performance Guarantee to be taken from the Prospective Resolution Applicants in terms of R36B(4A) of IBBI—CIRP—Regulations 2016

Resolution in item No.8:

“It is resolved that the amount of the Performance guarantee shall be 10% of the Resolution Plan amount/Fair value of the property(s) which ever is more to be deposited by the SRA with the RP immediately within seven days of his approval of the Resolution Plan by the Hon’ble NCLT and the same shall continue till satisfaction of the Resolution Plan.”

Yes



No



339 voter(s) having total vote value of 306445 have not voted.



AGENDA ITEM NO. 9:

**TO APPOINT M/s BELEYUR & ASSOCIATES AS PROCESS ADVISOR
TO PROVIDE BACKEND SUPPORT SERVICES IN THE PRESENT CIRP
IN PLACE OF PREVIOUS BACKEND SERVICE PROVIDER
MR.RAJENDER KR. JAIN.**

Resolution in Item No.9:

**“It is resolved by the members of the COC to raise the fixed fees of the
Consultant M/s Beleyur and associates to Rs. 5 lakhs pm..”**

No



Yes



339 voter(s) having total vote value of 306445 have not voted.



AGENDA ITEM NO.10:

To reject the claims filed after last date of 15/03/2020.

Resolution in item No.10:

“It is resolved that the claims of the claimants filed after 15/03/2020 are rejected.”

No



Yes



339 voter(s) having total vote value of 306445 have not voted.



AGENDA ITEM NO.11:

TO UPDATE ABOUT THE CURRENT STATUS OF THE CORPORATE DEBTOR

Resolution in Agenda Item No.11:

“It is resolved that the CIRP expenses incurred by the IRP/RP from 10/02/2020 till 06/06/2020 of Rs14,02,263/- are approved.”

Yes



Votes 517161
75 %

No



Votes 174135
25 %

339 voter(s) having total vote value of 306445 have not voted.



AGENDA ITEM NO. 12:

Appointment for Marketing and Strategy Development for Getting Resolution Plans.

Resolution in item No.12:

“Resolved that the COC shall approve out of pocket expenses which Mr.Ashok Kr. Gupta may incur in his present assignment but on the approval of the same by the RP.”

No



Yes



339 voter(s) having total vote value of 306445 have not voted.