

AGENDA ITEM NO. 5:**Extension of time of 60 days:**

It is resolved that the RP shall file an application and seek extension of time of 60 days as prescribed in the proviso to S12 of IBC, 2016 on the time spent on legal proceedings before Hon'ble NCLT, Bengaluru. It is further resolved that in case the RP has already filed such an application before Hon'ble NCLT before the conclusion of the present meeting, the said action of the RP is hereby ratified in the interest of the CIRP.

This Agenda was approved by the 100% COC voting but with a condition put forward by the Ld.AR in the present Meeting that such an agenda approval should be taken on records as an approval for the CIRP of the CD as a whole and not for Sumadhur Project only.

The same is hereby noted by the RP, accordingly. The approval of agenda is Annexure M3(Colly).

Amended Agenda No.6:**Formation of Society by COC:**

It is resolved that the COC will form the society of its members who have contributed to the CIRP Costs, immediately and inform the same to the RP within 20 days from the date of this meeting, so as to complete the process in time. COC further confirms that this Resolution is an independent and informed decision of the COC, solely.

This agenda was rejected by 91% of COC Voting and said in the present Meeting that there is no role of COC in formation of a Society.



It is resolved that the RP shall file an application and seek extension of time of 60 days as prescribed in the proviso to S12 of IBC, 2016 on the time spent on legal proceedings before Hon'ble NCLT, Bengaluru. It is further resolved that in case the RP has already filed such an application before Hon'ble NCLT before the conclusion of the present meeting, the said action of the RP is hereby ratified in the interest of the CIRP.

Yes



Abstain



No



12 voter(s) having total vote value of 1589 have not voted.



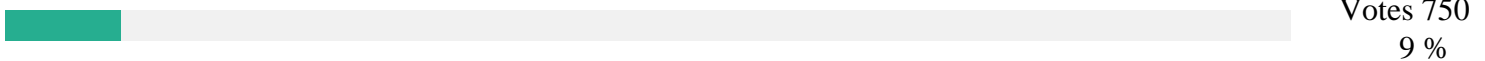
It is resolved that the COC will form the society of its members who have contributed to the CIRP Costs, immediately and inform the same to the RP within 20 days from the date of this meeting, so as to complete the process in time. COC further confirms that this Resolution is an independent and informed decision of the COC, solely.

No



Votes 7660
91 %

Yes



Votes 750
9 %

Abstain



Votes 0
0 %

12 voter(s) having total vote value of 1589 have not voted.

It is resolved that the RP shall file an application and seek extension of time of 60 days as prescribed in the proviso to S12 of IBC, 2016 on the time spent on legal proceedings before Hon'ble NCLT, Bengaluru. It is further resolved that in case the RP has already filed such an application before Hon'ble NCLT before the conclusion of the present meeting, the said action of the RP is hereby ratified in the interest of the CIRP.

Sr No	Username	Voter Name	IP Address	Time of voting	Yes	Abstain	No	Total
1	ajay.kr.singh.af@gmail.com	Ajay Kumar Singh	103.86.104.126	2020-09-28 19:02:33	162	0	0	162
2	gopal1949@gmail.com	Gopalakrishna N N	117.198.122.100	2020-09-29 18:45:25	211	0	0	211
3	psudhakarap@gmail.com	Sudhakar Phalakshappa	157.49.112.199	2020-09-29 17:21:17	226	0	0	226
4	shivaprasad2405@gmail.com	P Shiva Prasad	14.139.94.66	2020-09-29 14:30:34	114	0	0	114
5	apdash1986@gmail.com	Amiya Prasad Dash	203.101.97.182	2020-09-29 15:43:38	170	0	0	170
6	tashokumar20@gmail.com	T Ashok Kumar	106.197.248.11	2020-09-29 14:35:11	79	0	0	79
7	shri_mechenggg@yahoo.co.in	S.G. Nagrajh	165.225.124.253	2020-09-28 17:10:00	196	0	0	196
8	pandu.k52@gmail.com	Major Pandappa Kotagi	27.61.78.51	2020-09-29 17:04:18	113	0	0	113
9	vinaydeshpande47@rediffmail.com	Vinayak Shripad Deshpande	49.206.13.146	2020-09-29 14:33:14	352	0	0	352
10	adi.roy39@gmail.com	Aditya Roy	223.233.61.140	2020-09-29 16:26:28	168	0	0	168
11	mallick.koustav@gmail.com	Koustav Mallick	103.219.228.73	2020-09-29 19:33:31	163	0	0	163
12	nityabanerjee119@gmail.com	Snigdha Banerjee (Nityananda Bane	223.237.207.222	2020-09-29 17:17:05	261	0	0	261
13	s.p.pareta@gmail.com	Shailendra Kumar Pareta	49.37.165.14	2020-09-29 14:45:30	75	0	0	75
14	sebastiankv51721@gmail.com	K V Sebastian	106.208.65.50	2020-09-29 17:22:32	86	0	0	86
15	bhimaraohublikar605@gmail.com	Ramabai Padki	49.206.13.146	2020-09-29 15:07:49	273	0	0	273
16	amitsingh@alkem.com	Amit Kumar Singh	103.130.109.170	2020-09-28 17:05:46	93	0	0	93
17	anandhera@gmail.com	Anand Kumar .J	223.186.88.130	2020-09-29 15:12:18	154	0	0	154
18	halappakv@gmail.com	G.N.Eshwaramurthy; K.V.Halappa	103.214.63.204	2020-09-29 14:30:38	183	0	0	183
19	ramakantmahto83@gmail.com	Ramakant Mahto	157.45.91.101	2020-09-28 20:27:27	146	0	0	146
20	VINAYAKA_C@YAHOO.CO.IN	Vinayaka C	157.49.113.197	2020-09-29 15:40:26	104	0	0	104
21	mr.rishinath@rediffmail.com	P Venkata Rushinath	157.48.209.72	2020-09-29 17:08:09	106	0	0	106
22	khaderbio@gmail.com	Rupanagudi Khader Valli	14.139.128.31	2020-09-29 15:14:12	161	0	0	161
23	bhaskarabm@yahoo.co.in	V A Sudha Lakshmi	106.206.6.11	2020-09-29 20:22:40	126	0	0	126
24	ashwiniiguru_2001@rediffmail.com	K Gurudutta Shenoy	117.247.24.97	2020-09-29 17:02:09	68	0	0	68
25	lekhachitra1979@gmail.com	Gopal Naik K/Chithralekha T A	27.59.75.35	2020-09-29 19:51:14	107	0	0	107
26	b_k_pradeep@hotmail.com	Thushara Balan V	117.230.183.74	2020-09-29 14:29:48	153	0	0	153
27	kannanalbs@gmail.com	S. Kannan	49.206.7.84	2020-09-29 17:51:38	123	0	0	123
28	tanmay.always@rediffmail.com	Tanmay Gorain	106.207.107.133	2020-09-28 11:27:18	67	0	0	67
29	jittusm@gmail.com	Vishwajith S M	49.206.15.14	2020-09-29 17:42:36	133	0	0	133
30	bishu0610@gmail.com	Biswajit Roy	47.30.216.44	2020-09-29 18:26:26	172	0	0	172
31	karth2222@gmail.com	Manjunatha S	106.197.211.83	2020-09-29 16:33:30	135	0	0	135
32	mnmahata.1960@gmail.com	Jharna Mahata And Mahendra Nath	47.11.133.37	2020-09-29 19:00:10	233	0	0	233
33	saidarbar1985@gmail.com	Srinivasan G	120.159.24.244	2020-09-29 14:39:06	163	0	0	163
34	vivek.sgifts@gmail.com	K Vivekananda Rao	157.49.67.98	2020-09-29 14:27:50	130	0	0	130
35	akhileshkumar3318@gmail.com	Akhilesh Kumar	169.149.1.48	2020-09-28 20:20:45	80	0	0	80
36	nayyer_zamma@hotmail.com	Nayyer Zamma	49.206.13.7	2020-09-29 14:39:33	149	0	0	149
37	sring51@gmail.com	Srinivasan.V.G And Others	117.192.109.137	2020-09-29 16:57:41	284	0	0	284
38	shankarmador@gmail.com	Shankar Madhavan	103.130.109.168	2020-09-29 14:41:33	114	0	0	114
39	raajnakul@yahoo.in	N Jyothi	157.49.134.113	2020-09-29 15:59:23	153	0	0	153
40	rajkr15176@gmail.com	Rajesh Kumar	42.106.192.141	2020-09-28 20:52:22	72	0	0	72
41	vicky197815ks@gmail.com	Sunil Kumar Singh	47.247.141.247	2020-09-29 19:35:50	139	0	0	139
42	srmadhavamurthy@gmail.com	S R Madhava Murthy	43.247.159.7	2020-09-29 17:24:51	113	0	0	113
43	tapankumarshomencit@gmail.com	Tapan Kumar Shome	106.206.41.147	2020-09-29 16:36:37	171	0	0	171
44	bharatshastry@gmail.com	K V Bharath	49.206.3.50	2020-09-29 16:08:05	220	0	0	220
45	lavanu1996@yahoo.com	R Anand Murthy	49.206.14.125	2020-09-29 17:52:35	430	0	0	430
46	manjoo29709@gmail.com	Manjula Nagaraj	117.220.205.87	2020-09-29 12:27:37	42	0	0	42
47	manimohanhalderncit@gmail.com	Mani Mohan Halder	203.192.251.83	2020-09-29 18:27:39	164	0	0	164
48	akularajesh214760@gmail.com	Akula Rajesh	117.230.37.244	2020-09-29 14:56:20	137	0	0	137
49	chesanjeev@gmail.com	Sanjeev Kumar Gupta	223.227.25.209	2020-09-29 14:59:41	259	0	0	259
50	upjitsingh@gmail.com	Upjit Singh Ahuja	59.91.70.88	2020-09-29 19:12:11	161	0	0	161
51	teja.imeheadkk@gmail.com	Mr. Manjunatha H And Mrs. Geetha l	106.197.214.124	2020-09-29 17:35:30	166	0	0	166
52	vchristina68@gmail.com	Christina.V	103.57.82.253	2020-09-29 15:00:26	162	0	0	162
53	abelvadi@gmail.com	Anilkumar Belvadi	157.49.142.92	2020-09-29 15:00:35	188	0	0	188
Total Count					8410	0	0	8410

NOT VOTED

1	sanjeevi.d@akshayapatra.org	D D Sanjeevi			0	0	0	0
2	ubhan13@yahoo.co.in	Uday Bhan			0	0	0	0
3	jaibhagwan.physio@gmail.com	Jai Bhagwan Soni			0	0	0	0
4	anupam1968kumar@gmail.com	Anupam Kumar			0	0	0	0
5	mukkathusaju@gmail.com	M V Saju			0	0	0	0
6	krisleee6@gmail.com	Radhakrishna Pingali			0	0	0	0
7	m.ranjitsingh@hotmail.com	Moirangthem Ranjit Singh			0	0	0	0
8	pranabdas710042@gmail.com	Pranab Kumar Das			0	0	0	0
9	akdwivedi2007@yahoo.com	Arun Kumar Dwivedi			0	0	0	0
10	shyam6955@gmail.com	V.Shyamkrishnan			0	0	0	0
11	ddpkptl@gmail.com	Deepak Patel			0	0	0	0
12	pavanbharadwaj35@gmail.com	Pavan S Bharadwaj			0	0	0	0

It is resolved that the COC will form the society of its members who have contributed to the CIRP Costs, immediately and inform the same to the RP within 20 days from the date of this meeting, so as to complete the process in time. COC further confirms that this Resolution is an independent and informed decision of the COC, solely.

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52	vchristina68@gmail.com	Christina.V	103.57.82.253	2020-09-29 15:00:26	162	0	0	162
53	abelvadi@gmail.com	Anilkumar Belvadi	157.49.142.92	2020-09-29 15:00:35	188	0	0	188
Total Count					7660	750	0	8410

NOT VOTED

1	sanjeevi.d@akshayapatra.org	D D Sanjeevi			0	0	0	0
2	ubhan13@yahoo.co.in	Uday Bhan			0	0	0	0
3	jaibhagwan.physio@gmail.com	Jai Bhagwan Soni			0	0	0	0
4	anupam1968kumar@gmail.com	Anupam Kumar			0	0	0	0
5	mukkathusaju@gmail.com	M V Saju			0	0	0	0
6	krisleee6@gmail.com	Radhakrishna Pingali			0	0	0	0
7	m.ranjitsingh@hotmail.com	Moirangthem Ranjit Singh			0	0	0	0
8	pranabdas710042@gmail.com	Pranab Kumar Das			0	0	0	0
9	akdwivedi2007@yahoo.com	Arun Kumar Dwivedi			0	0	0	0
10	shyam6955@gmail.com	V.Shyamkrishnan			0	0	0	0
11	ddpkptl@gmail.com	Deepak Patel			0	0	0	0
12	pavanbharadwaj35@gmail.com	Pavan S Bharadwaj			0	0	0	0