



September 15th, 2021

To,

<p>The Manager Department of Corporate Services Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001</p> <p><b>BSE Scrip Code: 532692</b></p>	<p>The Manager Listing Department National Stock Exchange Limited Exchange Plaza, 5<sup>th</sup> Floor, Bandra- Kurl Complex, Bandra (E), Mumbai - 400051</p> <p><b>NSE Scrip Code: INE172H01014</b></p>
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Dear Sir,

**Sub: Outcome of the Seventh Meeting of Committee of Creditors (CoC) of Radha Madhav Corporation Limited held on 15<sup>th</sup> September, 2021 via Video Conferencing.**

Pursuant to regulation 30 of SEBI (LODR) Regulations, 2015, hereby the undersigned informs the post facto outcome of Meeting of CoC held on 15th September, 2021. As per the Agenda inter alia the following items were discussed and voted upon, where ever required, pursuant to the provisions of the Insolvency and Bankruptcy Code, 2016 and Regulations framed thereunder.

In the said meeting Member of COC discussed following matters –

- 1) Ratification of the expenses incurred by RP since the last CoC meeting till the date of the notice of this meeting (i.e. from 20.08.2021 till this meeting).
- 2) Discussion / approval of Evaluation Matrix and Request for Resolution Plan (RFRP) by the COC members.

You are requested to take the same on record.

Thanking You.



**RAJEEV DHINGRA**

**Resolution Professional**

In the matter of Radha Madhav Corporation Limited

(Undergoing Corporate Insolvency Resolution Process)

**IBBI Regn. No.**

IBBI/IPA-001/IP-P-01946/2019-2020/12970

**Regd. Address (with IBBI):**

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**Address for Correspondence:**

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