

# Ramsarup Industries Ltd.



Date: 08 March, 2019

To,  
Listing Department  
**Bombay Stock Exchange of India Ltd. (BSE)**  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street, Fort  
Mumbai – 400 001

Dear Sir,

**Sub: Outcome of 24<sup>th</sup> meeting of the Committee of Creditors (CoC)**  
**Ref: Compliance/Disclosure requirements for Ramsarup Industries Limited which is currently**  
**undergoing a Corporate Insolvency Resolution Process (CIRP)**

With reference to the subject matter this is to inform you that the Twenty-Fourth meeting of the Committee of Creditors of the Corporate Debtor was held on 06 March, 2019 at 10: 30 AM at Grant Thornton India, 10C, Hungerford Street, 5<sup>th</sup> Floor, Kolkata-700071, India.

The outcome of the meeting is summarized as herein below:

1. The COC agreed on a Monitoring Committee constituting three representatives as per the highest voting share of the COC members and an additional member of COC in the absence of any of the above three members. The same members were also identified as the ones who would represent the COC in legal matters, if any.
2. Discussions were held between the RP and the members of the COC with respect to distribution of proceeds, received under the approved resolution plan, to the financial creditors. Pursuant to this, it was decided that the two distribution methodologies under consideration, will be separately put to vote along with the resolution plan of the H1 bidder.

Please acknowledge the receipt.

Yours faithfully

**Thanking You**

**Kshitiz Chhawchharia**

(IBBI/PA-001/IP-P00358/017-18/10616)

Resolution Professional

**Ramsarup Industries Limited**

Email ID for all correspondence related to this company

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