	Scrip cod NSE Sym MSEI Syn ISIN Name of Date of st Date of e Reporting Date of R Risk man	the entite tart of fired of fired Quarter teport	inancial nancial y	year				IN G 01 31 Ye 31 No	31410 NE587F0 (UJARAT 1-04-201 1-03-201 fearly 1-03-201 fot Applic	01017 Γ FOILS 1 18 19	LIMITED					
Mr N.	Name of the Director  BHAY ARENDRA ODHA  ATISH HANDRA	AAk	PAN  KPL7249L	DIN	Disclo  Categor of dire  2194 Execut Director  Non- Execut	ory 1 Cate of detectors of detectors Chair	Submitt  Composite  Otes on co  Wether  Additional contents of the contents of	category 3 of irrectors 214-0	Date of cointment in the rent term	rectors rd of directors has a Reg	Tenure of director (in months) Res	No of irectorship in listed entities including this listed atity (Refer degulation 25(1) of Listing equilations)		No of post of Chairperson in Audit/Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	not
Tr Cr G	HANDRA UPTA  IRESH HANKAR IATHUR  AGANNATH ANDHARINA ANGE	TH AEA		6Q 01382 P 01569	Execut Independent Director Non-Execut Independent Director Non-Execut Independent Director Non-Execut Independent Director Non-Execut Independent Independent Non-Execut Independent	I to be s	blicable bli	ed by list ion of Boa osition of	ord of Dir	ity on coirectors f directo	No of Directorsh in listed	Number in Auc Stakeho Committe	cr of Ships dit/older cee(s) Chair in A Stake Commee(s)	n listed	for Notes	
Sr (I	ANKITA SINGH	PA	S7097B		Non- Executive - Nominee Director  Mr. Alok Order and in its mee Members CIR Proc. suspende	Not Applicable  Kailash S d subsequeting held s are furthess the po	Saksena vuently he l on 4th Janer informowers of twe from the	appointment in the current term  23-09-2015  Text Blo  was appoint was appoint anuary, 20 med that put the Board one CIRP Co	cessation  ock  nted as ar inted as F 018 as persuant to of Direct ommence	of director (in months)  42  In Interim Resolution or the properties of the properti	including this listed entity (Ref. Regulation 25(1) of Listing Regulation 1	Committincluding listed er (Reformation Regularism)  Professional by the first Code, during (Board er powers of the committed of the code).	dee(s) g this intity ent inches this entity ent inches entity and one of Lis Regul to the Committion of the Committion of the Board of	n listed not provid provid provid provid provid provid patients. The provid patients of the Notes of Credit provides on the Notes of Credit provides of the Notes of the No	NCLT itors onal).	ing
	Textual Ir	ıformati	ion(1)		and the m Alok Kai Associate 400001, I Further th complete made on 2018. Fin 9th Augu Code, 20 votes wer on 27th A NCLT Ah	nanageme lash Saks es, Charte having re ne morato d on 28th 11th May nal Resolu ist, 2018: 16 and the re being of August, 20 namedabad	ent of affasena (Reserved Accordance or imperium perium pe	airs of the colution Propulation Propulati	Company of the state of the sta	ny are ves al) having r Laxmi I /IPP0005 ny pursua n for exte by Hon'b e Commi ance with ned there ation plan profession, 2018. T	ested in the ag registere Building, 556/2017-1  ant to the I ension of Mole NCLT A ittee of Cresh the proveunder. On placed be ional filed The Matter	Resolution of do office at SIR P.M. F. 8/10134.  BC Code of Moratorium Ahmedaba editors (Colisions of Infaccount of Efore Cochapplication is listed of the second of the s	n Profession Profession Profession Cod, Fort, of 180 day on period of Bench cod Bench cod Bench cod for less than a moratorium for liquit	onal, viz., Mi Saksena & Mumbai-  ors was f 90 days won 28th May Commeeting day and Bankrun 66% of the um period enidation with or 2019.	ras //, ated uptcy e nded	
	Textual Ir	iformati	ion(1)		Mr. Alok Order and in its mee Members CIR Proc suspende and the m Alok Kai Associate 400001, I Further th complete made on 2018. Fin 9th Augu Code, 20 votes wer on 27th A	Kailash S d subsequeting held s are furth ess the pool of effective nanagemental saks es, Charte having results and the May nal Resolutions, 2018: 16 and the rebeing of August, 2018.	Annex Saksena valuently he don't have from the ent of affasena (Researed Accoording to May, 20 by, 2018 was and relies and for their and ent of their and the ent of the ent	was appoint was appoint anuary, 20 med that put the Board on CIRP Color of the colution Propuntants, Find no. IBBI/ iod of the color of	ext Bloconted as are inted as a persuant to of Direct commence Company of the com	n Interim Resolution er the proposition of Section tors of the ement Day are vest al) having r Laxmi I /IPP0005 ay pursua in for extent by Hon'b e Comminance with med there	n Resolution Profession Professions of a 17 of the he Compar Date and the ested in the registere Building, 556/2017-1 and to the I ension of Mole NCLT A ittee of Cresh the proveunder. On a placed be ional filed	on Profess ional by the fithe Code Code, during (Board e powers of Resolution ed office at SIR P.M. F 8/10134. BC Code of Moratorium Ahmedaba editors (Code isions of In account of efore CoC Application	ional in terme Commit (Resolutioning the coop of Director of the Board of Profession Pro	rms of the Notee of Credion Profession tinuation of rs) stand rd of Directornal, viz., Moreonal, viz., Moreona	ras //, ated uptcy e nded	
	2 01383 3 01569  Nominat  Sr DI Num 1 00023	Nnber N 5780 S 2982 W 9430 J ion and Wheth Nnber S 5780 S	Name of SATISH ( VIRESH MATHUL IAGANN PANDHA I remuno ther the l Name of	f Commi CHANE I SHANE INATH ARINAT  Deration Nomina I Commi	Committee members of the committee attion and resistance members of the committee members of the	TA Nor Index  E Nor Index  Rece emuneration of the Nor Index  TA Nor Index	ategory 1 n-Executive pendent n-Executive pendent n-Executive pendent ategory 1 n-Executive pendent	Director  ve - Director  ve - Director  mittee has a  of director  ve - Director	Chars Character Charac	Category 2 director nairperson ember ember ar Chairpe director nairperson	2 of rs A 14- 05- erson Yes 2 of rs A 28- nn 28-	Date of ppointmer -04-2016 -08-2012 -03-2015 S Date of ppointmer -04-2016	Dat	e of Pan	marks	
	2 01569 3 07038 Risk Man	9430 P. 8161 A  ders Re W N hber 5780 S 9430 J. P. 8161 V. N	PANDHA ANKITA  Plationsh Whether to Name of SATISH of ANDHA VIRESH MATHUI  Pent Com Whether Name	hip Com the Stake f Commi CHANE NATH ARINAT I SHANE	eholders Fittee member DRA GUPT DANGER KAR	Relationsh Ders Ca TA Nor Inda  Nor Inda  The Care Cate Cate	hip Comn ategory 1 n-Executive pendent n-Executive pendent n-Executive pendent n-Executive pendent	Director  ve - Director  mittee has a  of director  ve - Director  ve - Director  ve - Director	a Regular Ors Cha	Category 2 director nairperson ember rperson 2 of	23- person Yes 2 of rs A 05- 23-	Date of ppointmer -04-2016 -03-2015 -09-2015	Date Cessat	of Ren	marks	
	Corpora Wheth Sr D Num  Other Co	te Social er the Colon mber committee ommittee o	al Respo	membe  onsibility  te Social  e of Cor  membe	y Commit I Responsi mmittee ers  Committee mbers  tors  Disclosur	ttee bility Con Cate di	mmittee h egory 1 or irectors  Name con	as a Regular of Contract of Co	director  clar Chair Category 2 director  re 1  ard of director	rperson 2 of rs  Catego directors ex	No Date Appoint ory 1 of ectors	e of ntment  Ca  Textual	Date Cessat  Ategory 2 of directors	of Ren	marks	
	Textual In				Order and in its mee Members CIR Procesuspende and the mand the ma	d subsequeting held are furth ess the poor deffective nanagemental ash Saks es, Charte having removed on 28th 11th Maynal Resolutist, 2018 and the re being chargust, 20	uently he l on 4th Janer inform owers of the ent of affater of affater of the ent of the	was appoi anuary, 20 ned that pu the Board of ne CIRP Co airs of the olution Pro buntants, Fin no. IBBI/ iod of the O 18 and ap which was g n was place approval in nd regulati	inted as F 018 as pe irsuant to of Direct ommence Company ofessiona irst Floor /IPA-001/ Company oplication granted be ed before n accordations fram al resolution ptember,	Resolution of the property of	on Professions of a 17 of the he Compardate and the sted in the registere Building, \$56/2017-1  ant to the I ension of Mole NCLT A ittee of Creath the provenuder. On a placed be ional filed	ional by the fithe Code, during (Board e powers of Resolution ed office at SIR P.M. F 8/10134.  BC Code of Moratorium Ahmedaba editors (Code is ions of Infraccount of Editore CoC Application and Code for CoC Application in the Code is in account of Editore CoC Application in the Code is in account of Editore CoC Application in the Code is in account of Editore CoC Application in the Code is in account of Editore CoC Application in the Code is in account of Editore CoC Application in the Code is in the Code in the Code is in the Code in the	ne Commit (Resolution (Resolution (Resolution (Resolution (Resolution) of Director (Resolution) of the Boar (Resolution) of the Boar (Resolution) of 180 day (Resolution) of the Boar (Resolution) of 180 day (Resolution) of the Boar (Resolution) of 180 day (Resolution) of the Boar (Resolution) of	ttee of Credical Credical Profession Profession Intinuation of the credical Profession of Director on al, viz., Market is Saksena & Mumbai-  Was was for 90 days when 28th May Credical Bankrum 66% of the cumperiod en idation with	ras //, ated uptcy e nded	
	Textual In			tees	Mr. Alok Order and in its mee Members CIR Proc suspende and the m Alok Kai Associate 400001, I Further th complete made on 2018. Fin 9th Augu Code, 20 votes wer on 27th A	Kailash S d subsequeting held s are furth ess the poor d effective nanagementalish Saks es, Charte having removator d on 28th 11th May nal Resolust, 2018 and the re being co	Saksena vuently he lon 4th Janer informowers of the lower of affasena (Reserved Accordistration May, 2018 wutton Plan for their and the long and the	was appoing anuary, 20 med that puthe Board of the CIRP Color of the C	nted as are inted as Follows as persuant to of Direct commence Company of the com	n Interim Resolution er the pro o Section tors of the ement Da ny are ves al) having r Laxmi I /IPP0005  Ty pursua n for exte by Hon'b e Commi ance with ned there ition plan	n Resolution Professions of a 17 of the he Compardate and the ested in the Follow Profession of Mole NCLT a ittee of Cresh the provenuder. On a placed be ional filed	ional by the fithe Code, during (Board e powers of Resolution ed office at SIR P.M. F 8/10134.  BC Code of Moratorium Ahmedaba editors (Code is ions of Infraccount of Editore CoC Application of Application in the Code of the CoC Application of Infraccount of Editore CoC Application of Infraccount of Infra	ional in terme (Resolution (Re	rms of the Notee of Credion Profession ntinuation or rs) stand rd of Directonal, viz., Note is Saksena & Mumbai-  Was was f 90 days when 28th May Comeeting day and Bankrum 66% of the cum period eridation with	ras /, ated uptcy e nded	
	<ul><li>Whet</li><li>Whet</li><li>Whet</li><li>have</li></ul>	her prio her shar her deta been rev	or approvereholder ails of Rieviewed tes on re	val of au r approv PT enter by Audi elated pa	Order and in its mee Members CIR Proc	d for material material with relations.  Kailash S d subsequeting helds are furthess the possible of the subsequence of the sub	Saksena vuently he l on 4th Jacer informowers of the	Text Blo was appoint was appoint anuary, 20 and that put the Board	Compl (Yes/N NA NA NA NA NA NA NA ock	Resolution the properties Section the tors of the Resolution to the Resolution Resolution to the Resol	Tex Tex on Profession 17 of the he Compar	on Professional by the Code, dury (Board	mation(1) mation(2) ional in tente Commit (Resolutioning the coof Directo	rms of the N tee of Credi on Professio ntinuation ors) stand	itors onal). of	
	Textual Ir				suspende and the m Alok Kai Associate 400001, I Further the complete made on 2018. Fin 9th Augu Code, 20 votes were on 27th A NCLT Ah Mr. Alok Order and in its mee Members CIR Proc suspende and the m Alok Kai Associate 400001, I	ed effective nanagement lash Saks es, Charte having remember of the network of the last, 2018 and the last, 2018 and the last, 2018 and the last sake of the la	ve from the ent of affa sena (Reserved According Partial May, 20 sy, 2018 where the ent of affa sena (Reserved According Partial May, 20 state of the ent of affa sena (Reserved According Partial May, 20 state of the ent of affa sena (Reserved According Partial May, 20 state of the ent of affa sena (Reserved According Partial May, 20 state of the ent of affa sena (Reserved According Partial May, 20 state of the ent of affa sena (Reserved According Partial May, 20 state of the ent of affa sena (Reserved According Partial May, 20 state of the ent of affa sena (Reserved According Partial May, 20 state of the ent of affa sena (Reserved According Partial May, 20 state of the ent of affa sena (Reserved According Partial May, 20 state of the ent of affa sena (Reserved According Partial May, 20 state of the ent	ne CIRP Colairs of the colution Proportion of the colution of	commence Company ofessiona irst Floor /IPA-001/ Company oplication granted be ed before a accordations fram al resolution ptember, nted as artificated as Follows as per inted as persuant to of Direct company ofessional irst Floor /IPA-001/	rement Day are vessal) having r Laxmi I /IPP0005  Ty pursua in for extered by Hon'be Comming ance with med there attempted the properties of the properties	Date and the sted in the I sted in the I sted in the proveunder. On a placed be ional filed The Matter in Resolution Professions of a 17 of the comparate and the sted in the sted in the sted in the sted in the I sted	e powers of Resolution of Office at SIR P.M. F 8/10134.  BC Code of Moratorium Ahmedaba editors (Code is is listed of the Code of Professional by the first Code, during (Board e powers of Resolution ed office at SIR P.M. F 8/10134.	of the Boar in Profession of Profession of 180 day of 180 day in period of od Bench of occitor of the Boar in 2nd May ional in tental (Resolution of Director of the Boar in Profession of Codesa code, Fort,	rd of Director on al, viz., Moi Saksena & Mumbai-  // S was f 90 days won 28th May C meeting day and Bankrum 66% of the cumperiod endiation with for 2019.  rms of the Notee of Creditor Profession on tinuation constrained and of Director on al, viz., Moi Saksena & Mumbai-	Ar.  Aras  A	
	2 The c Regulary The c Regulary Regulary	composite lations, composite lations, composite lations,	ition of I 2015 ition of t 2015 a. ition of t 2015. b	the follo . Audit C the follo . Nomin	f Directors  wing committee  wing committee  owing commation & re	d on 28th 11th May nal Resolu 1st, 2018: 16 and th re being c August, 20 nmedabad  s is in term mittees is emunerati	m May, 20 y, 2018 w ution Plan for their a ne rules ar cast in fav 018. Hen- d Bench o	which was go was place approval in a regulativour of finance forth Report 11th September 11th Se	oplication granted be defored accordations fram all resolution ptember,  re 1  obligation Listing ob	ons and cobligations	ension of Mole NCLT A ittee of Cresh the proveunder. On a placed being ional filed The Matter disclosure as and disclosure as and disclosure	Moratorium Ahmedaba editors (Colisions of In account of Particular Colored Col	ents)	f 90 days word 28th May 2 meeting day and Bankrun 66% of the lam period eridation with 7 2019.  Complian status (Yes/No)  Yes  Yes	ated uptcy e nded	
	4 The c Regul  5 The c Regul  6 (Listin  7 The m in SE  8 This m	composite lations, composite lations, committee ing oblige meetings BI (Listing comment of the c	ition of t 2015. c ition of t 2015. d ee meml gations a s of the l ing oblig nd/or the	the follo c. Stakeh the follo d. Risk m abers hav and disc board of gations a	owing commoders related wing commonanagement we been made losure required for directors and disclosubmitted	mittees is ationship mittees is nt commitate aware uirements and the absure requirement in the pr	s in terms committees in terms ittee (apple of their s) Regular above confirements) revious que f Director	of SEBI(Lee of SEBI(Lee of SEBI(Lee licable to the powers, ro tions, 2015 mmittees h Regulation uarter has be res may be re	cisting obthe top 10 oble and rest.  Solution of the top 10 oble and rest.	bligations 00 listed esponsible n conduct 5. ced before ed here:	as and disciplentities)  collities as spected in the core Board of the core and the core are specified in the core are spe	losure requestions pecified in manner as	uirements) SEBI s specified	NA Yes	on(1)	
	Textual Ir	ıformati	ion(1)		Order and in its mee Members CIR Procesuspende and the man Alok Kai Associated 400001, If Further the complete made on 2018. Fin 9th Augu Code, 20 votes were on 27th Associated 400001, If the complete made on 2018. Fin 9th Augu Code, 20 votes were on 27th Associated 400001, If the complete made on 2018. Fin 9th Augu Code, 20 votes were on 27th Associated 400001, If the complete made on 2018. Fin 9th Augu Code, 20 votes were on 27th Associated 400001, If the complete made on 2018.	d subsequeting held are furth ess the poor deffective nanagemental ash Saks es, Charte having removator d on 28th 11th Maynal Resolutist, 2018 and the re being chargust, 20	Saksena vuently he lon 4th Janer inform owers of the lower of affasena (Researed According perium pe	was appoing anuary, 20 and that put the Board of the Colution Proportion of the Column	nted as ar inted as Follows as persuant to of Direct commence Company of the Essional company of the E	Resolution of the properties o	on Professions of a 17 of the he Compare and the ested in the Building, \$56/2017-1 and to the I ension of Noble NCLT A ittee of Crech the proveunder. On a placed beginned filed The Matter	ional by the the Code, during (Board e powers of Resolution ed office at SIR P.M. F 8/10134.  BC Code of Moratorium Ahmedaba editors (Code is is is is is listed of the Code of Application is listed of the Code	ne Commit (Resolution ing the construction of Director of the Boar in Profession to C/o Desa Road, Fort, of 180 day in period of the desired of the Board of the consolvency of the state of the consolvency of the consolvency	rd of Directord of Directord of Directord of Directord of Directord of Saksena & Mumbai-  Vs was f 90 days when 28th May Compared meeting day and Bankrum 66% of the sum period en didition with	ras //, ated uptcy e nded	
Details usine erms ondit ppoir f ndepe irecto	s of y and ions of atment ors osition ious ittees of of ors	Compliantatus Yes/No/l	nce de nc cc m	f Listing f status is No etails of on- ompliance nay be iven here	Web acce http://v	ddress www.guja	aratfoils.c		Us-overv	view.htm	ntity at the		e financia	ll year (for		
senior manag person Details establi of vigi mecha Whistl Blowe Criteri makin payme director Policy dealing related transactor Policy determ	ct of of of ors and Y gement onel so of sishment ill unism/le or policy a of gents to kecutive ors on g with d party ctions for nining erial N	/es /es			http://v	www.guja	aratfoils.c	com/downl	loads/vig	gilMechar	20ON%20	DIRECTO	DRS'%20A	/HISTLE_B PPOINTME	ENT%20 <i>A</i>	AND%20
details amilia rogrampart deperiments de les irectors de les igramators de les igram	ure on web	/es	If some demonstration of the second s	status is No� etails of	<b>Regulatio</b> Web addee	Anne					An	nexure 1	II .	PROGRAM		
official he list entity are respondent and harderes enter relevant battern Detail agreement enter ente	als of sted who Ye who has ble sisting and ling stor ances sal and Ye will be said and said said said said said said said sai	es es			http://w	vww.guja vww.guja	ratfoils.co	om/investo	ors-contac	net.html				PROGRAM m/	IMES%20	FOR%2
New rand the listed	anies r their	es on we	tory [Tex		Mr. Alok Order and in its mee Members CIR Proc suspende and the m Alok Kai Associate 400001, I	d subsequeting helds are furthess the poor of effective nanagementalish Sakses, Charte having re	Saksena vuently he lon 4th Janer inform owers of the lowers of the lowers of the lowers of affasena (Reserved Accordistration)	was appoi anuary, 20 ned that pu the Board ne CIRP Co airs of the olution Pro ountants, Fi n no. IBBI/	nted as ar inted as F 018 as pe irsuant to of Direct ommence Company ofessiona irst Floor /IPA-001/	Resolutioner the properties of	on Professions of 17 of the he Compar Pate and the ested in the gregistere Building, \$56/2017-1	ional by the fithe Code, during (Board e powers of Resolution of Code). The state of the state o	Resolution (Resolution (Resolu	rd of Directo onal, viz., M i Saksena & Mumbai-	itors onal). of ors Mr.	
	II. Annua  Sr Partic  Indep been speci	culars  pendent appoint fied crit depende gibility	mations  t director ted in te teria of ence a	or(s) have	Regula Number	d on 28th 11th May hal Resolu list, 2018: 16 and th re being c August, 20 hamedabad  ation er  Con stat (Ye)	m May, 20 y, 2018 w ution Plan for their a ne rules ar cast in fav 018. Hen d Bench o	which was go was place approval in a regulation of final aceforth Report 11th Separate Annexure	oplication granted be ed before n accorda- ions fram al resolut esolution ptember,	n for exte by Hon'b e Commi ance with ned there ition plan profession, 2018. T	ension of Mole NCLT A ittee of Croth the proveunder. On placed be ional filed The Matter	Moratoriur Ahmedaba editors (Co isions of In account of efore CoC Application is listed o	n period o d Bench o oC) in CoC nsolvency of less than moratoriu on for liquin 2nd May	f 90 days won 28th May Comeeting day and Bankrun 66% of the cum period endication with	ated uptcy e	
	2 Board 3 Meet 4 Revie Report 5 Plans for a process of the second of the	d compositing of Bew of Corts s for ord ppointment of Compensum Institute Assessmagement	Board of Complian derly such ents aduct entition aformation certificate t	on	17(4) 17(5) 17(6) 17(7) 17(8) 17(9)	Yes No Yes Yes Yes Yes Yes Yes	S S S S S S S S S S S S S S S S S S S	Interim Board of 2017 and	Resolution Director D	ion Profe ors were power ca	essional for	r the comp d with effe vested with	ect from 30 the Reso		he	
	Sr Particular Performance Perf	position and the position whittee position whitee position whitee position and the position whitee position white position w	of of nittee  Audit	Regu Num 17(10 18(1) 18(2) 19(1) (2) 20(1) (2)	) & Ye  ) & Ye  ) & Ye	es o es	On 30 Resolution	ution Profesuspended vested with	NCLT or essional f	rdered A <sub>1</sub> for the co	appointment company. To 30th Nov	nt of Mr A The power	lok Sakser s of the Bo	na as Interin oard of Dire ch power car ovision of the	ectors	
	16 role of mana communication of the following party  18 Polic party  Prior approach Communication of the following party  19 Communication of the following party  19 Communication of the following party  II. Annual Sr Particles	of risk agement mittee  Mechan y for related Transactions aroval for related party actions actions  al Affiri	nism Plated action nibus Audit For all r ted party		Ye  ),(5), 7) & Ye  ), (3) No	es e	Resolution were sto be sto BC C	ution Profesuspended vested with Code.  Annexure	essional the least of the Res	for the coffect from solution	n 30th Nov Profession	The power rember 20 nal in term	s of the Bo	na as Interin oard of Dire ch power can ovision of the	ectors	
	21 Direct Substantial Direct Sub	ctors of didiary of the control of t	orate Gove s with re f listed e Directorsl ndepend on of director with corr onduct fi Board of d Senior t person of Shareh cutive D	vernance espect to entity whip & dent espect to entity especially es	24(2), (4),(5) (6) 25(1) (2) 25(3) (4) 25(7) s 26(1) e 26(3)	(3), Ye & Ye & Ye Ye Ye Ye	es es o es	Interim Board of 2017 at	n Resolutiof Direct and such p	tion Profe tors were power ca	fessional fo	or the comed with eff	pany. The ect from 3 th the Reso		the	
	Polic 29 Oblig senio	y with r gations or manag other in	respect to of direct gement Iformation	to tors and	Mr. Alok Order and in its mee Members CIR Procususpende and the man Alok Kai Associate 400001, I Further the complete made on 2018. Fin 9th Augu Code, 20 votes were	Kailash S d subsequeting held s are furth ess the pool ed effective nanagementalish Saks es, Charte having removed on 28th 11th May nal Resolutions, 2018 : 16 and the	Saksena vuently he I on 4th Jamer inform owers of the ent of affasena (Reserved According In May, 20 y, 2018 wutton Plan for their and erules are cast in favore in fa	was appoing anuary, 20 med that puthe Board on CIRP Contains of the colution Propuntants, Find no. IBBI/  iod of the colution of the colution and approval in modern regulation of final colution of final colution of final colution.	nted as ar inted as Fo 118 as per irsuant to of Direct company ofessiona first Floor /IPA-001/ Company oplication granted be ed before a accordations fram al resolut	Resolution or the properties of the properties of the tement Day are vessel) having a Laxmi I /IPP0005  Ty pursua or for extending the Comminance with med there ution plan	on Professions of a 17 of the he Compardate and the ested in the Europeant to the I ension of Mole NCLT A ittee of Crech the proveunder. On a placed be	ional by the fithe Code, during (Board e powers of Resolution ed office at SIR P.M. F 8/10134.  BC Code of Moratorium Ahmedaba editors (Code is is ions of Infraccount of effore CoC	ne Commit (Resolution (Resolution (Resolution (Resolution) of Director (Director (Resolution) of the Boar (Road, Fort, (Road, Fort, (Road, Fort, (Road) (Roa	rd of Directord of Of the Lumperiod of Directord of Of the Lumperiod of Of the Directord of Of Directord	ras //, ated uptcy e nded	
		Name o Designa	of signate	ory	votes wer on 27th A	re being c August, 20	cast in fav 018. Hen d Bench o	vour of find aceforth Re on 11th Sep	al resolution ptember,  e II  Rahul Si  Compan	tion plan Profession, 2018. T	n placed be ional filed The Matter	efore CoC Application	, moratorion for liquit	um period en idation with	nded	

Text Block

Mr. Alok Kailash Saksena was appointed as an Interim Resolution Professional in terms of the NCLT Order and subsequently he was appointed as Resolution Professional by the Committee of Creditors in its meeting held on 4th January, 2018 as per the provisions of the Code (Resolution Professional). Members are further informed that pursuant to Section 17 of the Code, during the continuation of CIR Process the powers of the Board of Directors of the Company (Board of Directors) stand suspended effective from the CIRP Commencement Date and the powers of the Board of Directors and the management of affairs of the Company are vested in the Resolution Professional, viz., Mr. Alok Kailash Saksena (Resolution Professional) having registered office at C/o Desai Saksena & Associates, Chartered Accountants, First Floor Laxmi Building, SIR P.M. Road, Fort, Mumbai-400001, having registration no. IBBI/IPA-001/IPP00056/2017-18/10134.

Further the moratorium period of the Company pursuant to the IBC Code of 180 days was completed on 28th May, 2018 and application for extension of Moratorium period of 90 days was made on 11th May, 2018 which was granted by Hon'ble NCLT Ahmedabad Bench on 28th May, 2018. Final Resolution Plan was placed before Committee of Creditors (CoC) in CoC meeting dated 9th August, 2018 for their approval in accordance with the provisions of Insolvency and Bankruptcy Code, 2016 and the rules and regulations framed thereunder. On account of less than 66% of the votes were being cast in favour of final resolution plan placed before CoC, moratorium period ended on 27th August, 2018. Henceforth Resolution Professional filed Application for liquidation with NCLT Ahmedabad Bench on 11th September, 2018. The Matter is listed on 2nd May 2019.

Rahul Singh

Rahul Singh

Mumbai

09-04-2019

Company Secretary

**Signatory Details** 

Company Secretary

Textual Information(1)

Name of signatory

Designation

Name of signatory

Place

Date

Designation of person