



CMM INFRAPROJECTS LTD.

CIN - L45201MP2006PLC018506

108, Shalimar Corporate Centre, 8-B, South Tukoganj, Indore - 452 001

Phone : +91-731-2516386 Fax : +91-731-2527955

E-mail : cmm.kmundra@gmail.com

14th December, 2024

To,
The Manager,
Listing Department
National Stock Exchange of India Limited
Bandra Kurla Complex, Bandra (East)
Mumbai – 400 051

Sub: Outcome of Monitoring Committee Meeting no. 01/2024-25 under Regulation 30 of SEBI(Listing Obligation & Disclosure Requirements) Regulations, 2015 held on Friday, 6th December, 2024

NSE Symbol : CMMIPL

Dear Sir,

This is to inform you under Regulation 30 and any other Regulation of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 that the of the Monitoring Committee Meeting Company was held on Friday, 6th December, 2024 at Bank of Baroda, Regional Office Baroda Complex, Plot no.12, R.C.1st Floor, Scheme 134, Nipania, Indore, Madhya Pradesh 452010.

In the said meeting, of the Monitoring Committee of the company constituted in terms of the resolution plan approved by the Hon'ble NCLT, Indore Bench vide order dated 11.11.2024.

A. List of Matters discussed/noted

1. Head of the Monitoring Committee to take Chair.

Satyendra Prasad Khorania (Insolvency Professional) took the chair as the head of the monitoring committee.

2. Constitution of Monitoring Committee & discussion about the implementation of Resolution Plan as per Hon'ble NCLT Indore Bench ORDER NO.TP/199/MP/2019,CP(IB)/424/2019 vide dated 11.11.2024.

In respect of the corporate Insolvency Resolution Process of CMM Infraprojects Limited, the COC has approved the resolution plan submitted by Effulgence Trading and Services Private Limited & Shree Naivedya Fincom Private Limited (jointly) with 79.50%





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voting share in its favour.

The monitoring committee was consist of three members: -

Chairman of Monitoring Committee	Erstwhile Resolution Professional Satyendra P.Kharonia
Financial Creditor (One Member)	Representative of Bank of Baroda Mr.AnuragShrivastava,ChiefManager, Regional Office ,Indore
Successful Resolution Applicant (One Member)	Representative of SRA Mr.Manish Maheshwari

The committee discussed about the payment of various heads and the timeline and method of payment in accordance with the approved resolution plan and further steps for implementation of the approved Resolution plan.

3. **To take a note upon the nomination of SRA for appointment of the new directors of the Corporate Debtor.**

In order to take the charge for the as executive director in place of erstwhile directors of the CD.The SRA has proposed the name of New Directors, the details are as follows:

Name	PAN	Post	DIN
Mr.Tanay Maheshwari	GKRPM9490R	Executive Director	10851260
Mrs.Shobha Lohia	AAVPL7729G	Promotor Director	108850230
Mr.Gouri Shankar Lohia	ABBPL8795P	Promotor Director	10850207
Mss.Yashaswi Jaharbade	BZHPJ8541C	Independent Director	10844220
Deoki Nandan Muchhal	AEZPM2940Q	Independent Director	01548766

Also, the existing directors placed their resignation letters before the committee due to suspension of the board, for its consideration. The Monitoring Committee discussed the matter and thereafter accepted the resignation letters with immediate effect. i.e. 6th December,2024.

The details of Directors who has resigned from the Board are as under:-

Name	DIN	Designation
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PRANJAL DUBEY	07026164	IndependentDirector
SURABHI AGRAWAL	08672180	IndependentDirector
KISHAN MUNDRA	00030739	Managing Director
LAXMI DEVI MUNDRA	00030794	Whole-time director
SAMTA MUNDRA	00030837	Whole-time director
VIJAY KUMAR CHANDAK	0927413	IndependentDirector

4.To take a note of Partialupfront Payment.

As per approved resolution plan SRA have to pay a sum of Rs.3,03,38,589/- (Rupees Three Crores Three LacsThirty-Eight Thousand Five Hundred and Eighty-nine Only) as upfront payment with in a period of 60 days from the effective date i.e. 11.11.2024.

Pursuant to this SRA has paid a sum of Rs.1,28.38,589 (Rupees One Crore Twenty-Eight Lacs Thirty-Eight Thousand Five Hundred and Eighty-Nine Only) as partial upfront payment in the bank account of CMM INFRAPROJECTS LTD IN CIRP having account no.71860200001958out of which amounting of Rs. 1,25,00,000/- Offered to be paid as part payment to secured Financial Creditors.

5.Any other matter to be discussed with the permission of chair.

The members of the committee decided in order to implement the resolution plan discussed the key points that required to be done with the permission of the chair.

A separate Board meeting will be called upon to decide and to take the note of this committee meetingin near time along with other required business and proper notice under SEBI (LODR) will be issued accordingly.

Thanking You,

Yours faithfully,

For:CMM INFRAPROJECTS LIMITED

Rekha Vidhan Chawla

(Chief Financial Officer)

