Dharani Sugars and Chemicals Limited

Regd. Office: "PGP HOUSE", (Old No.57) New No.59, Sterling Road, Nungambakkam, Chennai - 600 034.
Tel : 28234000, 28311313, 28254176, Fax : 28232074, 28232076
Email : accounts@dharanisugars-pgp.com, commercial @pgpgroup.in, secretarial@dharanisugars-pgp.com
GST No : 33AAACD1281F1Z7 | TIN NO:33061502443 | CST No : 818529/19.11.87
CIN No : L15421TN1987PLC014454, Website : www.dharanisugars.in

DSCL/NCLT/COC Meeting/April 2022

April 29, 2022

The Secretary,
The Stock Exchange, Mumbai
Corporate Relationship Department,
First Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort, Mumbai 400 001.

The Authorised Signatory
National Stock Exchange Limited
Exchange Plaza, 5th Floor
Plot No.C/1 G BlockBandra – Kurla Complex
Bandra East, Mumbai 400 051

Dear Sir/Madam,

Sub: Committee of Creditors meeting to be held on 02.05.2022 at 11.30 AM - Intimation
Ref: BSE- Scrip Code – 507442 (BSE) – NSE- DHARSUGAR

Dear Sir,

As per Regulation 30(2) read with sub-clause 16(g) of Para A of Schedule III of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 the notice of the 1st Committee of Creditors meeting which is scheduled to be held on Monday 2nd May 2022 at 11.30 AM through Video conferencing.

We have attached the NCLAT, Chennai Order dated 26th April 2022 for your reference.

The above information is available at the website of the Company (www.dharanisugars.com) and at the websites of the Stock Exchanges where the equity shares of the Company are listed: BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).

Thanking You,

Yours faithfully,
For Dharani Sugars and Chemicals Limited

E. P. Sakthivel

Company Secretary

Dharani Nagar, Vasudevanallur,
Tirunelveli District - 627 760
Ph : (04636) 241370/371/372
Fax : (04636) 241578
Email : dharani1@dharanisugars-pgp.com

Karaipoondi Village, Polur,
Tiruvannamalai District - 606 803.
Ph : (04181) 223161, 223162, 223170
Fax : (04181) 223330
Email : dharani2@dharanisugars-pgp.com

Kalayanallur Village, Thiyagadurugam,
Pallangacherry Post, Kallakurichi Via,
Villupuram District - 606 206
Mobile : 0451-248208
Email : dharani3@dharanisugars-pgp.com

NATIONAL COMPANY LAW APPELLATE TRIBUNAL AT CHENNAI

(APPELLATE JURISDICTION)

Company Appeal (AT) (CH) (Ins) No. 208 of 2021

In I.A. Nos.416 & 417 of 2021

(Appeal under Section 61 of the Insolvency and Bankruptcy Code, 2016)

(Arising out of the Order dated 29.07.2021 in IBA/976/2019 passed by the Adjudicating Authority, National Company Law Tribunal, Division Bench-1, Chennai)

In the matter of:

A. Sennimalai **... Appellant**
(Suspended Director of Dharani Sugars and Chemicals Ltd.)

Vs

Bank of India & Anr. **... Respondents**

Present:

For Appellant : Mr. T. K. Bhaskar, Advocate

For Respondents : Mr. T. Ravichandran, Advocate for R1
: Ms. Savitha Devi .M, Resolution Professional – R2

ORDER

(VIRTUAL MODE)

26.04.2022:

Adequate opportunity has been provided to the Appellant. As such, the order dated 18.04.2022 passed by this 'Tribunal' is not availed by the Appellant, as of

today. Hence, it is made clear that there is no 'Interim Order' prevailing in the instant 'Appeal'.

Added further, the Interim Resolution Professional / Respondent No.2 is to proceed further in the manner known to law and in accordance with the law.

The "Office of the Registry" is directed to 'List' the matter on **14.07.2022**.

[Justice M. Venugopal]
Member (Judicial)

[Mr. Kanthi Narahari]
Member (Technical)

ts/ng