

National Stock Exchange of India Ltd.
Exchange Plaza,
Plot No. C/1, G-Block,
Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051.

Date : 15th May 2017

Re : UB Engineering Limited, Pune - Corporate Insolvency Resolution Process –
Appointment of Resolution Professional

Dear Sir,

In continuation of our earlier letter dated 03/02/2017 with respect to the Company being under Insolvency Resolution Process under the provisions of Insolvency and Bankruptcy Code, 2016, we have to inform you as under –

The Hon'ble NCLT has vide its order dated 11th May 2017 appointed Mr. Sanjeev Maheshwari as the Resolution Professional in lieu of the earlier appointment of Interim Resolution Professional.

This is for your information and record, please.

Thanking you,

Yours faithfully,
For UB ENGINEERING LTD.
(Under Insolvency Resolution Process)



(AUTHORIZED SIGNATORY)

Encl : Copy of NCLT order.

NATIONAL COMPANY LAW TRIBUNAL
MUMBAI BENCH, MUMBAI

C.P No. 1A/(MAH)/2017
MA No.

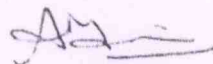
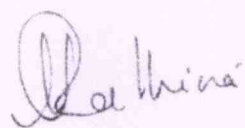
CORAM:

Present: SHRI B.S.V. PRAKASH KUMAR
MEMBER (J)

ATTENDANCE-CUM-ORDER SHEET OF THE HEARING OF MUMBAI BENCH OF
THE NATIONAL COMPANY LAW TRIBUNAL ON 11.05.2017

NAME OF THE PARTIES: UB Engineering Limited.
V/s
Corporation Bank

SECTION OF THE COMPANIES ACT: I & BP Code 2016.

S. No.	NAME	DESIGNATION	SIGNATURE
1	ASHISH PYASI	Advocate for UB Engineering Ltd. 1/b Dhir & Dhir Associates	
2	Ralkina Maravarmam	Advocate for Committee of Creditors (COC) Respondent Bank	

Order

CP No.01A/I&B/NCLT/MB/MAH/2017

With reference to the order dated 9.3.2017 passed by this Bench for confirmation of replacement of Mr. Adesh Kumar Mehta appointed as Interim Resolution Professional with Mr. Sanjeev Maheshwari as Insolvency Resolution Professional, Insolvency & Bankruptcy Board of India confirmed for appointment of Mr. Sanjeev Maheshwari as Insolvency Resolution Professional.

In pursuance of the confirmation given by I&B Board of India, this Bench hereby appoints Mr. Sanjeev Maheshwari (Regn. No.IBBI/IPA.001/IP.00591/2016-2017/2094) as Insolvency Resolution Professional by terminating Mr. Adesh Kumar Mehta as Interim Resolution Professional.

Accordingly, this Application is hereby allowed.

Sd/-
B.S.V. PRAKASH KUMAR
Member (Judicial)