

OFFICE OF THE RESOLUTION PROFESSIONAL  
RAJVIR INDUSTRIES LIMITED

Date: 04-06-2021

To:

|                                                                                                                                                         |                                                                                                                                         |
|---------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------|
| Department of Corporate Services<br>BSE Limited, 1st Floor, New<br>Trading Ring, Rotunda Building,<br>P.J. Towers, Dalal Street, Fort-<br>Mumbai-400001 | National Stock Exchange of<br>India Ltd (NSE),<br>Exchange Plaza, C-1, Block G,<br>Bandrakurla Complex, Bandra<br>(E), Mumbai- 400 051. |
|---------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------|

Subject: Intimation of 2nd meeting of Committee of Creditors (CoC)

Ref: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 in the matter of Corporate Insolvency Resolution Process (CIRP) of the Corporate Debtor M/s. Rajvir Industries Limited.

Ref.No.: Scrip Code: 532665

Scrip ID: RAJVIR

Dear Sir/ madam,

This is to inform you that that the Corporate Insolvency Resolution Process (CIRP) of the Corporate Debtor M/s. Rajvir Industries Limited was initiated vide the order of Hon'ble NCLT, Hyderabad Bench dated 26.04.2021 and appointed Shri Sivanagaraja Taduvai having registration No. IBBI/IPA-003/IP N00065/2017-18 / 10551 as "Resolution Professional".

That as per the requirement of Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, the disclosure regarding intimation of the meetings of Committee of Creditors shall be made without any application of the guidelines for materiality as specified in regulation 30(4) and the brief details of the same are mentioned herein for your kind perusal:



Registered Office: Surya Tower, 1st Floor,  
105 Sardar Patel Road  
Secunderabad, Telangana -500003; 04066225555

Plot no. 16(11-20-18), Shop-Cum-Hat, Huda Complex,  
Xathapet, Hyderabad 500035. Ph: +91- 40- 24140607.  
tsnrja@gmail.com.

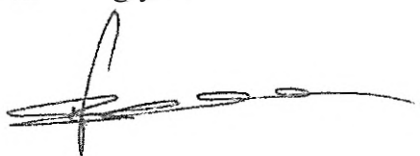
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## RAJ VIR INDUSTRIES LIMITED

| No | Particulars       | Details                               |
|----|-------------------|---------------------------------------|
| 1  | Number of Meeting | Second Committee of Creditors Meeting |
| 2  | Date of Meeting   | 07-06-2021                            |
| 3  | Time Meeting      | 11:00 A.M                             |
| 4  | Mode of Meeting   | Through Video-Conferencing Mode       |

This intimation by the Resolution Professional shall be considered in fulfilment of above requirement of the Listing Regulations issued by the SEBI.

Thanking you



Sivanagaraja Taduvai,  
(IBBI/IPA-003/IP N00065/2017-18/ 10551},  
Resolution Professional,  
Rajvir Industries Limited

(Note: As Rajvir Industries Limited is undergoing corporate Insolvency Resolution Process under the provisions of the Insolvency and Bankruptcy Code, 2016. The Company's affairs, business & assets are currently being managed by Shri Sivanagaraja Taduvai; Resolution professional appointed in the 1st Meeting of the Committee of Creditors held on 26th May, 2021. {Shri. Sivanagaraja Taduvai was appointed as Interim Resolution professional by the Hon'ble National Company Law Tribunal (NCLT), Hyderabad Bench vide its order dated 26.04.2021})

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