



29.11.2025

To BSE Ltd. Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street Mumbai – 400 001 Script Code: 500366	To National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C, Block G, Bandra Kurla Complex, Bandra (East) Mumbai – 400 051 Symbol: ROLTA
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Dear Sir/Madam,

Sub: Outcome of the 37th Meeting of Committee of Creditors (CoC)

Pursuant to Regulation 30 read with Schedule III Part-A of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, it is hereby informed that in the 37th Meeting of Committee of Creditors (CoC) held on Friday, 28th day of November 2025, inter alia took note of the order dated 19.11.2025 passed by the Hon'ble Supreme Court of India in Civil Appeal No. 7837 of 2024, an update on the CIR Process and matters connected to holding of Annual General Meeting for the financial year 2024-2025.

Kindly take the same on your records.

Thanking you
Warm Regards

Dr. CS Adv Mamta Binani
Resolution Professional (RP)
In the matter of Rolta India Limited
Registration No.: IBBI/IPA-002/IP-N00086/2017-18/10227
AFA valid till 31.12.2025
Address of the RP registered with IBBI:
Third Floor, Nicco House, 2 Hare Street
Kolkata 700001, West Bengal

ROLTA INDIA LIMITED

Registered Office: Rolta Tower 'A', Rolta Technology Park, 22nd Street MIDC- Marol, Andheri (East), Mumbai-400093, Maharashtra

CIN No. L74999MH1989PLC052384, Tel. No. +91(022)45160094
email id: investor@rolta.com, website www.rolta.com

**IN THE SUPREME COURT OF INDIA
CIVIL APPELLATE JURISDICTION**

CIVIL APPEAL No. 7837/2024

**PEANENCE COMMERCIAL PRIVATE
LIMITED & ANR.**

Appellants

VERSUS

MAMTA BINANI

Respondent

O R D E R

1. Having regard to the terms of the deed of assignment, we are of the considered opinion that assignment did not take place.
2. In view thereof, we find no reason to entertain this civil appeal
3. The civil appeal is, accordingly, dismissed.
4. Pending applications stand disposed of.

.....J.
[DIPANKAR DATTA]

.....J.
[AUGUSTINE GEORGE MASIH]

Signature Not Verified
Digitally signed by
rashmi divyani pant
Date: 2025.11.21
17:01:11 IST
Reason: 

**NEW DELHI;
November 19th, 2025**

ITEM NO.101

COURT NO.9

SECTION XVII-B

S U P R E M E C O U R T O F I N D I A
RECORD OF PROCEEDINGS

Civil Appeal No.7837/2024

PEANENCE COMMERCIAL PRIVATE LIMITED & ANR.

Appellants

VERSUS

MAMTA BINANI

Respondent

[PART-HEARD BY: HON. DIPANKAR DATTA AND AUGUSTINE GEORGE MASI, JJ.]

I.A. No.240463/2024-APPROPRIATE ORDERS/DIRECTIONS

I.A. No.182216/2025-EARLY HEARING APPLICATION

I.A. No.242956/2024-INTERVENTION APPLICATION

I.A. No.60401/2025-INTERVENTION/IMPLEADMENT

I.A. No.202317/2024-PERMISSION TO FILE ADDITIONAL
DOCUMENTS/FACTS/ANNEXURES

I.A. No.153589/2024-STAY APPLICATION

Date : 19-11-2025 This matter was called on for hearing today.

CORAM : HON'BLE MR. JUSTICE DIPANKAR DATTA

HON'BLE MR. JUSTICE AUGUSTINE GEORGE MASI

For Appellant(s) : Mr. C. U. Singh, Sr. Adv.
Mr. Rahul Chitnis, Adv.
Mr. Ameya Gokhale, Adv.
Ms. Priyambada Mishra, Adv.
Mr. Rishabh Jaisani, Adv.
Mr. Siddhant Marathe, Adv.
Mr. Sriram Krishna, AOR
Mr. Shreyas Lalit, Adv.
Ms. Anupama Dhurve, Adv.

For Respondent(s) : Mr. Dhruv Mehta, Sr. Adv.
Mr. Sandeep Bajaj, Adv.
Mrs. Aakansha Nehra, Adv.
Mr. Shubham Jaiswal, Adv.
Ms. Muskan Sengar, Adv.
Mr. Abul Hasan Khan, Adv.
Mr. Soayib Qureshi, AOR

Mr. Tushar Mehta, Solicitor General
Mr. O. P. Gaggar, AOR
Mr. Sachindra Karn, Adv.
Mr. Pranjal Singh, Adv.

Mr. Neeraj Kishan Kaul, Sr. Adv.
Mr. Anupam Singh, AOR
Mr. Siddharth Joshi, Adv.
Mr. Shubham Madaan, Adv.
Mr. Rohit Kumar, Adv.

Mr. Gopal Jain, Sr. Adv.
Mr. Ritesh Kumar, Adv.
Mr. Siddharth Joshi, Adv.
Mr. Shubham Madaan, Adv.
Mr. Rohit Kumar, Adv.

**UPON hearing the counsel the Court made the following
O R D E R**

1. The civil appeal is dismissed in terms of the signed order.
2. Pending applications stand disposed of.

(RASHMI DHYANI PANT)
ASTT. REGISTRAR-cum-PS

(signed order is placed on the file)

(SUDHIR KUMAR SHARMA)
COURT MASTER (NSH)