



Tara Jewels Ltd
Plot 29 (P) & 30 (P), Sub plot A,
SEEPZ SEZ, Andheri (E),
Mumbai 400 096
O. +91 22 66774444
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www.tarajewels.in

Date: February 5, 2019

To
The Manager
The Department of Corporate Services
BSE Limited
Ground Floor, P. J. Towers
Dalal Street, Mumbai – 400 001

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

Dear Sir / Madam,

Ref.: Scrip Code: 534756; Symbol: TARA JEWELS

Sub: APPOINTMENT OF RESOLUTION PROFESSIONAL

This is to inform you that Mr. Brijendra Kumar Mishra (Reg No. IBBI/IP-N00109/2017-18/10257) is appointed as Resolution Professional in place of Mr. Pinakin Shah (Interim Resolution Professional). Order of NCLT Mumbai Bench was passed on January 28, 2019.

You are requested to take the same on your record.

Thanking you,
Yours faithfully
For **TARA JEWELS LIMITED**


Nivedita Nayak
Company Secretary
Membership No.F8479



CIN: L52393MH2001PLC131252

(Brijendra Kumar Mishra)

Resolution Professional

Tara Jewels Ltd.,

Reg.No.IBBI/PA-002/IP-N00109/2017-018/10257

Ref: 032 015 008

28 January 2019

Mr. Gokul Prasad Yadvendra/ Ms. Prathishya Sheregar/ Mr. Brijendra Mishra
Email

By

Case details/Cause title:
COMPANY LAW TRIBUNAL

BEFORE THE NATIONAL

MUMBAI BENCH, MUMBAI

MISC. APPLICATION NO. 14 OF 2019

IN

COMPANY PETITION NO. 1541 OF 2017

State Bank of India

... Applicant

In the Matter Between:

M/s. Vipul Diamond

...

Petitioner

Versus

Tara Jewels Limited

...

Respondent

Date of Hearing/Presence: 28.01.2019

Stage/status:

For Hearing

Appearances: Ms. Prapti Kedia i/b Khare Legal Chambers appeared for the Applicant.

Proceedings: Ms. Kedia submitted that the instant application has been filed for substitution of IRP and appointment of RP and relevant Exhibits were referred to whereby the respective resolutions passed in the Minutes of Meeting dated 30.11.2018 and 20.12.2018 and Consent Form were relied upon thereto.

In view of the aforesaid, the Hon'ble NCLT has allowed the instant M.A. whereby the new Resolution Professional, Mr. Brijendra Kumar Mishra, has been appointed and is required to submit the progress report of the CIRP on 27.02.2019.

It was, further, ordered that the Resolution Professional shall proceed with the CIRP immediately and no time can be sought on the ground that there was a delay in receiving the instant Order. The IRP is directed to handover the charge to the RP appointed pursuant to this Order.

Stage & Next date of hearing: For Progress Report of CIRP by RP on 27.02.2019.

Client's presence: Not required.

Instructions sought: Kindly instruct the way forward in the matter.