



M. MADHUSUDHANA REDDY., B.Com, FCA, FAFD, IRP, Regd. Valuer
Insolvency Professional : Reg.No : IBBI/IPA-001/IP-P00843/2017-18/11427
Registered Valuer : Reg.No.IBBI/RV/05/2019/10954
(Reg. Under Insolvency & Bankruptcy Code 2016)

Date: 25.11.2022

To
The General Manager / Compliance Officer
Listing Department, BSE Limited
Corporate Service Department, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Dear Madam/Sir,

Sub: Intimation for postponement of 6th CoC meeting, now to be held on 02nd December, 2022 in the matter of M/s. L N Industries India Limited, BSE Scrip code 530745 (INE366C01013)

I hereby intimate your good offices that 6th meeting of Committee of Creditors has been scheduled to be held on 28th November 2022 which has been postponed on account of compliances on Resolution plan has not been completed and now it will be held on 02nd December 2022, Friday in the matter of **M/s L N Industries India Limited, BSE Scrip code 530745 (INE366C01013)** as per Regulation 18 of Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016. Agenda Items will be same as enclosed in the notice sent earlier to your good office.

As per section 17 of the Code, the powers of the Board of Directors of **M/s L N Industries India Limited** stands suspended hence the existing signatories has been suspended by operation of Law and such powers shall be vested with me, **Maligi Madhusudhana Reddy** having IP Registration No. **IBBI/IPA-001/IP-P00843/2017-2018/11427**, have been appointed as an Interim Resolution Professional (IRP).

Further, pursuant to provisions of the section 17 of IBC the management of the affairs of the Corporate Debtor shall henceforth vest in the IRP and the powers of the Board of Directors of the company shall stand suspended and exercised by the IRP w.e.f. 01.07.2022 and IRP is continuing as Resolution Professional with the approval of CoC.

Enclosed:

a) A copy of Intimation letter sent on 23-11-2022.

Kindly acknowledge the receipt of this document.

Thanking you

Yours faithfully,

Maligi Madhusudhana Reddy
Resolution Professional

Registration Number: **IBBI/IPA-001/IP-P00843/2017-2018/11427**
AFA No: **AA1/11427/02/021123/104707**, Valid till: **02-11-2023**





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Registered Valuer : Reg.No.IBBI/RV/05/2019/10954
(Reg. Under Insolvency & Bankruptcy Code 2016)

Date: 22.11.2022

To
The General Manager / Compliance Officer
Listing Department
BSE Limited
Corporate Service Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Dear Madam/Sir,

Sub: Intimation for 6th CoC meeting to be held on 28th November, 2022 in the matter of M/s. L N Industries India Limited, BSE Scrip code 530745 (INE366C01013)

I hereby intimate your good offices that 6th meeting of Committee of Creditors has been scheduled to be held on 28th November, 2022 in the matter of **M/s L N Industries India Limited, BSE Scrip code 530745 (INE366C01013),** as per Regulation 18 of Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016.

As per section 17 of the Code, the powers of the Board of Directors of **M/s L N Industries India Limited** stands suspended hence the existing signatories has been suspended by operation of Law and such powers shall be vested with me, **Maligi Madhusudhana Reddy** having IP Registration No. **IBBI/IPA-001/IP-P00843/2017-2018/11427**, have been appointed as an Interim Resolution Professional (IRP).

Further, pursuant to provisions of the section 17 of IBC the management of the affairs of the Corporate Debtor shall henceforth vest in the IRP and the powers of the Board of Directors of the company shall stand suspended and exercised by the IRP w.e.f. 01.07.2022 and IRP is continuing as Resolution Professional with the approval of CoC.

Enclosed:

a) A copy of the notice for 06th CoC meeting.

Kindly acknowledge the receipt of this document.

Thanking you

Yours faithfully,


Maligi Madhusudhana Reddy
Resolution Professional

Registration Number: **IBBI/IPA-001/IP-P00843/2017-2018/11427**

AFA No: **AA1/11427/02/021123/104707**, Valid till: **02-11-2023**

