

# UNIPLY INDUSTRIES LIMITED

CIN: L20293TN1996PLC036484

Email of RP: [shyam.ascend@gmail.com](mailto:shyam.ascend@gmail.com) ; cirp: [uniplyrp@pkfrevival.com](mailto:uniplyrp@pkfrevival.com)

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20<sup>th</sup> June, 2022

BSE Limited  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai – 400 001.  
**Scrip Code: 532646**

The National Stock Exchange Limited  
Exchange Plaza  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400 051.  
**Scrip Code: UNIPLY**

Dear Madam / Sir,

**Sub: Outcome of 5<sup>th</sup> Meeting of Committee of Creditors (CoC) held on 17<sup>th</sup> June, 2022**

Pursuance to the provisions of Regulation 30 and in accordance with requirements of Clause 16 of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Fifth (5<sup>th</sup>) Meeting of Committee of Creditors (CoC) pursuant to the Insolvency and Bankruptcy Code, 2016 was held on Friday, June 17, 2022 at 16:00 hours (4.00 P. M.) and decided the following, after the Resolution Professional took the Chair:

1. Approved the draft invitation for expression of interest to be published on 21<sup>st</sup> June, 2022
2. The CoC decided to consider the proposal received from the erstwhile promoter on receipt of resolution plans by all prospective bidders pursuant to the publication of invitation for expression of interest.
3. The CoC resolved to file an application whereby praying for exclusion of the 90 days extension granted by The Hon'ble NCLT along with a prayer for extension of 60 days in the CIRP of the company.

Request you to take note of the same on record.

Thanking you,

Yours' faithfully,

For **UNIPLY INDUSTRIES LIMITED**,  
(CIN: L20293TN1996PLC036484)

**LINGUMGUNTA VENKATA SHYAM SUNDAR**  
**Resolution Professional**

*Uniply Industries Limited is under Corporate Insolvency Resolution Process (CIRP) as per the provisions of Insolvency and Bankruptcy Code, 2016. Its affairs, business and assets are being managed by Interim Resolution Professional, Mr. Lingumgunta Venkata Shyam Sundar with Regn. No. IBBI/IPA-002/IP-NO00262/2017-18/10775 appointed by NCLT, Chennai Division Bench 1 by Order dated October 4, 2021.*

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**Address of the corporate debtor: 37, T.T.K Road, C.I.T Colony, Alwarpet Chennai 600018**  
**Address of the Insolvency Professional: 3rd Floor, No.17, Gandhi Road, Alwarthirunagar,**  
**Chennai - 600087**