

# 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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**February 3, 2023**

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

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

Dear Madam / Sir,

**Sub: Outcome of 9<sup>th</sup> Meeting of Committee of Creditors (CoC) held on February 3, 2023**

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 Ninth (9<sup>th</sup>) Meeting of Committee of Creditors (CoC) pursuant to the Insolvency and Bankruptcy Code, 2016 was held on Friday, February 3, 2023 at 16:00 hours (4.00 P.M.) and after the Resolution Professional took the Chair, the following were discussed, taken note and decided:

1. Order passed by the Hon'ble National Company Law Tribunal dated January 30, 2023;
2. Liquidation Value of the Corporate Debtor;
3. Status of Valuation of Artmatrix Technology Sdn. Bhd.; and
4. The Resolution Plan submitted by Rini Enterprises Private Limited (a Resolution Application identified by the erstwhile promoter) was not in compliance with the provisions of the Insolvency and Bankruptcy Code, 2016 and the said Resolution Applicant has not responded to any of the e-mails of the Resolution Professional on details of the Resolution Plan submitted. Hence, the said plan was rejected by the CoC. The Resolution Plans submitted by other Resolution Applicants were also rejected by the CoC. Further, the CoC resolved to liquidate the Corporate Debtor and file an application under Section 33 of the Insolvency and Bankruptcy Code, 2016. The Resolution Professional was nominated as the Liquidator on the same terms of that of the Resolution Professional during Corporate Insolvency Resolution Process (CIRP). The CoC advised forfeiture of the Earnest Money Deposit submitted by Rini Enterprises Private Limited with respect to the Resolution Plan.

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.*

**Address of the Corporate Debtor: 37, T.T.K Road, C.I.T Colony, Alwarpet, Chennai – 600 018.**  
**Address of the Insolvency Professional: 3<sup>rd</sup> Floor, No.17, Gandhi Road, Alwarthirunagar, Chennai – 600 087.**