

## 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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June 8, 2022

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: Status of Compliances / Submissions / Disclosures as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We wish to inform you that Uniply Industries Limited ("Corporate Debtor") is a company listed on both the recognized stock exchanges in India, viz. NSE and BSE. The Corporate Debtor has been admitted into the Corporate Insolvency Resolution Process (CIRP) vide the Order of The Hon'ble National Company Law Tribunal (NCLT) dated October 4, 2021 and the undersigned has been appointed as the Resolution Professional in the said matter and the erstwhile management has been suspended. The same has been intimated to the Stock Exchanges.

We request you to note that in the matter of Uniply Industries Limited (company under CIRP), the following compliances which are required as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, are yet to be filed / submitted to both NSE and BSE for the financial year 2021-22, since they are dependent on finalization of accounts and co-operation from the erstwhile directors / promoters and possession of information / records / documents / books of accounts of the Corporate Debtor:

- (i) Secretarial Audit Report and Secretarial Compliance Report as required under Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (ii) Report on Corporate Governance as required under Regulation 27 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (iii) Compliances pertaining to Corporate Governance and such other compliances as required under Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (iv) Unaudited Quarterly Financials / Annual Audited Financials and other disclosures pertaining to it, as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;

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- (v) Disclosure on Related Party Transactions and such other disclosures / compliances as required under Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (vi) Disclosure on Large Corporates, which require information pertaining to borrowings and credit ratings. However, the Corporate Debtor is not a Large Corporate.

The Resolution Professional is yet to receive books of accounts and other information / documents from erstwhile directors of the Corporate Debtor. As a Resolution Professional, we have also filed an application under Section 19 (2) of the Insolvency and Bankruptcy Code, 2016 with The Hon'ble National Company Law Tribunal (NCLT), Chennai Bench, seeking co-operation from the erstwhile directors / promoters and possession of information / records / documents / books of accounts of the Corporate Debtor. The Bench had vide its order dated March 14, 2022, directed the erstwhile directors to submit all information sought within 10 days of the hearing. However, the same has not been provided. The next hearing on the said matter is scheduled to be held on July 8, 2022.

We request you to note that we will be in a position to file the disclosures and comply with other requirements only on receipt of all information / documents as requested from the erstwhile directors.

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**

IBBI Regn. No. IBBI/IPA-002/IP-NO00262/2017-18/10775

*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.*