

# UNIPLY INDUSTRIES LIMITED

CIN: L20293TN1996PLC036484

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

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25<sup>th</sup> December, 2024

National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra-Kurla Complex, Bandra (E), Mumbai – 400051 Symbol: UNIPLY	BSE Limited 25th Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai – 400 001. Scrip Code: 532646
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Dear Sir/Madam,

Sub: **Disclosure under Regulation 30(2) read with Schedule III of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 - Post - facto outcome of the Ninth Meeting of Stakeholders Consultation Committee of Uniply Industries Limited**

Pursuant to Regulation 30 (2) of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (LODR) and in accordance with the requirements of Schedule III of SEBI (LODR), we wish to inform the outcome of the 09<sup>th</sup> Stakeholders Consultation Committee meeting (SCC) of Uniply Industries Limited originally held on December 23<sup>rd</sup> 2024 and adjourned to December 24<sup>th</sup> 2024.

The Liquidator chaired the Ninth Meeting of the Stakeholders Consultation Committee and updated the current status of the corporate debtor at the meeting. The summary of the meeting is as under:

1. The SCC approved that the revised auction price for Brand Uniply at Rs. 3.24 Crores.
2. The stakeholders took note of the counterclaim filed by KKN Holdings in response to the Section 66 application filed by the Corporate Debtor. The summary of the counter filled and legal strategy to be adopted were presented by the Liquidator. The Stakeholder provided their input on the same.
3. With respect to sale of shares of Artmarix, the Liquidator informed that the counteroffer had been sent to the Artmatrix shareholders, but due to impending holidays, a response is expected in early January 2025.
4. With respect to other receivables, the stakeholders noted that no bids were received for the other receivables. The committee advised the Liquidator to once again circulate the details of other receivables to all stakeholders for them to identify potential buying including Asset Reconstruction Companies. In case no stakeholders are in a position to identify the potential buyer, the committee advised the liquidator to write off the receivables. The Liquidator took note of the same.
5. The Liquidator proposed an extension of the liquidation period for up to one year due to pending adjudications, the sale of assets, and lack of cooperation from the promoters. The committee approved the extension.
6. The stakeholder noted and approved the amended minutes of the 8th SCC.

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**Registered Office Address of the Corporate Debtor:**

G1, 4/608, V.O.C. Street, Desk No. 318, Kottivakkam, Perungudi, OMR, Chennai, Tamil Nadu - 600041

**Address for Communication and Address of the Insolvency Professional:**

3rd Floor, No. 113/52, Ankur Plaza, GN Chetty Road, Parthasarathi Puram, T. Nagar, Chennai – 600007

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7. The audited Receipt and Payment Account for 2023-2024 was presented and approved by the stakeholders.

Request you to take note of the same on record.

Thanking You,

Yours' faithfully,

For **UNIPLY INDUSTRIES LIMITED (In Liquidation)**  
**(CIN: L20293TN1996PLC036484)**



**L V SHYAM SUNDAR**

**Liquidator**

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

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