

G.R CABLES LIMITED

# NOTICE OF SEVENTH MEETING OF COMMITTEE OF CREDITORS OF M/s G.R. CABLES LIMITED

(Under Corporate Insolvency Resolution Process)
(CIN: L31300TG1992PLC013772)

Day & Date: Saturday 15, October 2022

Time: 11:00 AM

Mode of Meeting: Physical.

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MM R Lion Corp., 4th Floor, HSR Eden,

Beside Cream Stone, Road No.2,

Banjara Hills, Hyderabad, Telangana-500034

Corporate Persons) Regulations, 2016, the SEVENTH meeting of the Committee of Creditors ('CoC" or "Committee of Creditors") of M/s. G.R. Cables Limited,

In terms of Section 27(2) of the insolvency and Earnicupity Coals, 2016 (Coals), a related party to whom a corporate debtor owes a financial debt shull not have any right to representation, participation—and—voting—in meetings of fine committee of creditors.

You are requested to kindly unlike it usuariant to attend the meeting.

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meeting:

- 1. Names of your authorised representatives (along with their designations) attending the meeting.
- 2. Whether opting to participate in the meeting through video conferencing.

### Maligi Madhusudhana Reddy

Resolution Brolessionar

Regd No: IBBI/IPA-001/IP-P00843/2017-2018/11427

AFA No: AA1/11427/02/291122/103261

Valid till: 29-11-2022

MMR. Lion Corn 4th Floor HSR Eden Beside Cream Stone

Road No.2 Banjara Hills, Hyderabad, Telangana-500034

Email: mmreddyandco@gmail.com, irpgrcabes@gmail.com

Contact: 040-23418836, 984827155

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(Under Corporate Insolvency Resolution Process)

Date: 10.10.2022

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#### Enclosed:

- 1. bist of persons to whom the Notices have been sent
- <u> Authorization letter in Anneyure A.</u>
  - Agenda items.

#### Notes to Agenda: 1. As per Regulation 13 (2) of the Insolvency and Bankruptcy Board of India (Insolvency-Resolution-Process-for Corporate-Persons)-Regulations, 2016 the list of creditors is available for inspection. 2. to per Regulation 2 1/21 of the Inscheney and Bankraptcy-Board of ladia (Insolvency Resolution Process for Corporate Persons) Regulations, 2016 a raitscipant may outend the Meeting cither in person or through an Authorised Representative. A Participant attending through an Authorised Pennaspitational claims profin the signatory of the Notice in advance, the identity of the Authorised Representative who will attend and vote at the Meeting on its behalf. The Authorised Representative is requested to-carry an Identity Card for his/her identification. 3. A Participant being a Financial Creditor shall only be entitled to vote at the Meeting or by electronic means. The Directors of the Corporate Debtor attending the Meeting shall not have any right to vote at the Meeting and shall not form a part of the quorum. A Financial Creditor being a related party of the Corporate Debtor shall not have any right of representation, participation or voting in the Meeting. 4. At the conclusion of voting at the Meeting, the decision taken on each of the items along with the names of the Members of the Committee of Financial Creditors (CoC) who voted for an against the decision, or abstance from voting will be announced. 5. As per Regulation 21(3) (b) of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016 a vote of the Members of the CoC-shall not be taken at the Meeting unless ALL Members are present at the Meeting As per Section 25A and Section 21(6) & (6A) of the Insolvency and to participate and vote in meetings of the committee of creditors on behalf the financial creditor he represents in accordance with the prior votin instructions of such creditors obtained through physical or electronic means As per Section 254(4) of the Insolvency and Banks uptcy Code, the authorise representative shall file with the committee of creditors any instruction received by way of physical or electronic means, from the financial credito he represents, for voting in accordance therewith, to ensure that the appropriate voting instructions of the financial creditor he represents is correctly recorded by the interim resolution professional or resolution professional, as the case may be. In terms of Regulation 25 (5) of the instivency and Bankrup to Board of Indi (insolvency Resolution Process for Corporate Persons) Regulations, 2016 ALL Members of the CoC are not present at the Meeting, then the vote of the members of the Committee shall not be taken and the voting will be don through electrottic means provided in the manner laid down below (as pe the requirements of Regulation 26 of the Insolvency and Bankruntev Boar of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016. 9. The participants may also attend the Meeting through video conferencing or other audio and visual means. Any participant wanting to attend the Meeting +h-unduga\_such may kindly write to means, the irpercables@emailcome. t.der 241 ours pelore the time fixed for the Meeting, so that necessary arrangements can be made. It is to be noted that

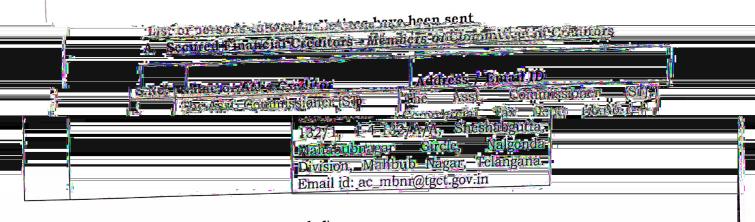
the participants who are attending the Meeting through video-conferencing the or-other audio and visual means also be considered as part of quorum for

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the Meeting.



### iii Members of Board of Birectors (suspended)

S.N	lo-	Name of Directors	Address / Email ID
1		Mr. G. R Reddy	36, Santosh Nagar, Mehdipatnam, Hyderabad -500028
2	M	Ir. GVBR Reddy	grcablesltd@gmail.com- 36, Santosh Nagar, Mehdipatnam, Hyderabad -500028.
	3	Mrs. Lakshmi Sree Kadun	Town Ship Kapra, Ranga Reddy, Telangana-500051
4		Mrs. Beena Naidu Pushpala	ksvarma65@gmail.com  H No.3-6-294, Hyderguda, Opp: Apollo Hospital Lane, Himayath Nagar, Hyd-500028.
-	-	15 Ridak w Reddy Xay	pbeena9@gmail.com ragudi. 2/74. Peddajuturu Village, Peddajuturu, Cuddapah – 516390, AP verragudirammohanreddy@gmail.com



## SEVENTH MEETING OF COMMITTEE OF CREDITORS OF

### M/s G.R CABLES LIMITED

# Under Corporate Insolvency Resolution Process (CIRP)

(CIN: L31300TG1992PLC013772)

Dav & Date: Saturday, 15TH October 2022

Time : 11:00 AM

Mode of Meeting: Physical.

Address of RP office:

M M R Lion Corp, 4th Floor, HSR Eden,

Beside Cream Stone, Road No.2,

13 To approve, ratify and approve the CIRP expenses incurred till 10-10-2022 and release of the same by the CoC members as per the proportionate voting share in CoC.

#### C. Any other matter with the Permission of the Chair

Note of Thanks

M/s G.R Cables Limited

(Under Corporate Insolvency Resolution Process)

Date: 10.10.2022 Place: Hyderabad