

UNITECH INTERNATIONAL LTD

Under CIRP

Regd. Off: D-714/Nilkant Business Park, Vidya Vihar West, Mumbai — 400 086
email: cirp.unitech@gmail.com / ipnitinnarang@gmail.com

Date: 13.01.2026

To,
The Manager
Listing Department
BSE Limited 25" Floor, New Trading Rinig,
Rotunda Building, P J Towers,
Dalal Street, Fort,
Mumbai- 400001.

SCRIP CODE: 531867

NAME OF SCRIP: UNITINT

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III – Outcome of 4th Committee of Creditors Meeting and Voting Results

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with sub-clause 16(g) of Clause A of Part A of Schedule III, we hereby inform you that the 4th Meeting of the Committee of Creditors (CoC) of Unitech International Limited was held on Monday, 15th December 2025, in accordance with the provisions of the Insolvency and Bankruptcy Code, 2016 and the regulations made thereunder.

The agenda items placed before the Committee of Creditors in the said meeting were put to e-voting, and the voting results were received on 12th January 2026. Based on the voting outcome, certain resolutions were approved by the requisite majority, while certain other resolutions were not approved by the Committee of Creditors, in terms of the applicable provisions of the Insolvency and Bankruptcy Code, 2016 and the CIRP Regulations.

The detailed voting results are enclosed herewith and form an integral part of this disclosure.

Kindly consider the above information as material information under the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the above information on record.

Thanking You

Yours Faithfully

For UNITECH INTERNATIONAL LIMTED (Under the CIRP)



**Mr. Nitin Narang
Resolution Professional**

**Shop No. 19, Vijay Nagar, Single Story , Near SBI & PNB Branches ,
New Delhi, National Capital Territory of Delhi ,11000
IBBI Registration Number: IBBI/IPA-002/IP-N00828/2019-2020/12629
AFA Valid Till: 30.06.2026**

UNITECH INTERNATIONAL PRIVATE LIMITED
(Under Corporate Insolvency Resolution Process)

CIN: L99999MH1994PLC082810

SUMMARY OF RESOLUTION TAKEN IN THE MATTER OF UNITECH INTERNATIONAL PRIVATE LIMITED IN THE FOURTH COC MEETING HELD

ON DECEMBER 15TH, 2025

Sl No	Resolution	Approved (%)	Rejected (%)	Abstain (%)
C1.	<p><u>AGENDA ITEM NO. 9</u></p> <p><u>TO TAKE NOTE AND APPROVE THE APPOINTMENT OF REGISTERED VALUERS AS REQUIRED UNDER REGULATION 27 OF IBBI (CIRP) REGULATIONS, 2016</u></p> <p>“RESOLVED THAT pursuant to the provisions of Regulation 35 of the IBBI CIRP Regulations, 2016 the Committee of Creditors of the Corporate Debtor do hereby approve the appointment of following Registered Valuers subject to such terms and conditions as may be decided by the Resolution Professional to determine the fair and liquidation value of Corporate Debtor”.</p>	✓		



FURTEHR RESOLVED THAT the Committee of Creditors of the Corporate Debtor do hereby approve that their cost will constitute insolvency resolution process cost as per Regulation 34 of IIBI (Insolvency Resolution Process for Corporate Persons) Regulations, 2016.

RESOLVED FURTHER THAT Resolution Professional be and is hereby authorized to do all such acts, deeds and things as may be required or considered necessary or incidental thereto.”

**C2. AGENDA ITEM NO. 10
TO TAKE NOTE AND APPROVE THE APPOINTMENT OF TRANSACTION AUDITOR**

“**RESOLVED THAT** pursuant to the provisions of Regulation 39 of the IIBI CIRP Regulations, 2016 the Committee of Creditors of the Corporate Debtor do hereby approve the appointment of following Transaction Auditors subject to such terms and conditions as may be decided by the Resolution Professional to determine the status of any of the transactions under Chapter-III of IBC, 2016.

S No.	Category	Name	Pros fee (excluding GST)
1	Transaction Auditor	Arvind Mittal Partner BFSH & Associates	2,50,000/-

FURTEHR RESOLVED THAT the Committee of Creditors of the Corporate Debtor do hereby approve that their cost will constitute insolvency resolution process cost as per Regulation 34 of IIBI (Insolvency Resolution Process for Corporate Persons) Regulations, 2016.

RESOLVED FURTHER THAT Resolution Professional be and is hereby authorized to do all such acts, deeds and things as may be required or considered necessary or incidental thereto.”

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C3. **AGENDA ITEM NO. 11**

TO TAKE NOTE AND APPROVE THE APPOINTMENT OF ACCOUNTANT.

“RESOLVED THAT pursuant to the provisions of Regulation 25(2)(d) of the IBBI CIRP Regulations, 2016 the Committee of Creditors of the Corporate Debtor do hereby approve the appointment of following Accountant for the services related to accounting and financial management subject to such terms and conditions as may be decided by the Resolution Professional.

S No.	Category	Name	Pros fee (excluding GST)
1	Accounting and Financial Management Services	Rohit Sharma	1,40,000/- per quarter

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FURTEHR RESOLVED THAT the Committee of Creditors of the Corporate Debtor do hereby approve that their cost will constitute insolvency resolution process cost as per Regulation 34 of IBBI (Insolvency Resolution Process for Corporate Persons) Regulations, 2016.

RESOLVED FURTHER THAT Resolution Professional be and is hereby authorized to do all such acts, deeds and things as may be required or considered necessary or incidental thereto.”



**C4. AGENDA ITEM NO. 12
TO TAKE NOTE AND APPROVE THE APPOINTMENT OF LEGAL COUNSEL**

“RESOLVED THAT pursuant to the provisions of Regulation 25(2)(d) of the IBBI CIRP Regulations, 2016 the Committee of Creditors of the Corporate Debtor do hereby approve the appointment of following Legal firm for the services related to IBC related litigations before NCLT/NCLAT subject to such terms and conditions as may be decided by the Resolution Professional.

S No.	Category	Name	Pros fee (excluding GST)
1	IBC related litigation before NCLT/NCLAT	DGA IB RESOLUTION LLP	40,000/- per month

FURTEHR RESOLVED THAT the Committee of Creditors of the Corporate Debtor do hereby approve that their cost will constitute insolvency resolution process cost as per Regulation 34 of IBBI (Insolvency Resolution Process for Corporate Persons) Regulations, 2016.

RESOLVED FURTHER THAT Resolution Professional be and is hereby authorized to do all such acts, deeds and things as may be required or considered necessary or incidental thereto.”

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C5. AGENDA ITEM NO. 13

TO TAKE NOTE AND APPROVE THE APPOINTMENT OF PROFFSSIONAL FIRM
FOR SECRETARIAL & REGULATORY COMPLIANCE SERVICES

"RESOLVED THAT pursuant to the provisions of Regulation 25(2)(d) of the IBBI CIRP Regulations, 2016 the Committee of Creditors of the Corporate Debtor do hereby approve the appointment of following professional firm for the services related to Secretarial, statutory, SEBI, RBI, and other regulatory compliance services subject to such terms and conditions as may be decided by the Resolution Professional.

S No.	Category	Name	Pros fee (excluding GST)
1	Secretarial, statutory, SEBI, RBI, ROC and other regulatory compliance services	D Chauhan and Associates	30,000/- per month

FURTEHR RESOLVED THAT the Committee of Creditors of the Corporate Debtor do hereby approve that their cost will constitute insolvency resolution process cost as per Regulation 34 of IBBI (Insolvency Resolution Process for Corporate Persons) Regulations, 2016.

RESOLVED FURTHER THAT Resolution Professional be and is hereby authorized to do all such acts, deeds and things as may be required or considered necessary or incidental thereto."

X ✓



C6. AGENDA ITEM NO. 14

TO TAKE NOTE AND APPROVE THE APPOINTMENT OF SECURITY SERVICES AGENCY TO PROTECT AND SAFEGUARD OF THE UNIT OF THE CORPORATE DEBTOR SITUATED IN SILVASSA

“RESOLVED THAT pursuant to the provisions of Regulation 25(2)(d) of the IBBI CIRP Regulations, 2016 the Committee of Creditors of the Corporate Debtor do hereby approve the appointment of following Security Services Agency for to safeguard the assets, premises, and operational infrastructure of the Corporate Debtor subject to such terms and conditions as may be decided by the Resolution Professional.

S No.	Category	Name	Pros fee (excluding GST)
1	Security Service	Big Cat Security Service Agency	Security guards- Rs. 18500/- per guard, per shift per month Security Supervisor - Rs. 35000/- per month

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FURTEHR RESOLVED THAT the Committee of Creditors of the Corporate Debtor do hereby approve that their cost will constitute insolvency resolution process cost as per Regulation 34 of IBBI (Insolvency Resolution Process for Corporate Persons) Regulations, 2016.

RESOLVED FURTHER THAT Resolution Professional be and is hereby authorized to do all such acts, deeds and things as may be required or considered necessary or incidental thereto.”

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**C7. AGENDA ITEM NO. 16
TO RATIFY AND APPROVE THE REMUNERATION OF RP AS PER REGULATION
34B OF CIRP REGULATION, 2016.**

“RESOLVED THAT pursuant to Regulation 34B of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016, the remuneration of ₹2,00,000/- (Rupees Two Lakh only) per month, plus applicable GST, along with reimbursement of expenses at actual, payable to Mr. Nitin Narang, Resolution Professional of the Corporate Debtor, be and is hereby approved.

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RESOLVED FURTHER THAT the Resolution Professional be and is hereby authorised to do all such acts, deeds and things as may be required or considered necessary or incidental to give effect to this resolution.”

**C8. AGENDA ITEM NO. 17
TO RATIFY AND APPROVE THE EXPENSES INCURRED BY THE RP AS PER
REGULATION 34 OF IBBI (CIRP) REGULATION, 2016;**

“RESOLVED THAT pursuant to Regulation 34 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016, the Insolvency Resolution Process expenses incurred by the Resolution Professional amounting to ₹28,120/- (Rupees Twenty-Eight Thousand One Hundred Twenty Only), as placed before the Committee, be and are hereby approved and ratified.

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RESOLVED FURTHER THAT the Resolution Professional be and is hereby authorised to do all such acts, deeds and things as may be required or considered necessary or incidental to give effect to this resolution.”

S/D

Nitin Narang
Resolution Professional
Unitech International Limited

