

# MANJEERA CONSTRUCTIONS LIMITED

Regd Add: 711, Manjeera Trinity Corporate, JNTU-Hitech City Road, Kukatpally, Hyderabad 500072  
RP's Address: 1606, Corporate Annex, Sonawala Road, Near Udyog Bhavan, Goregaon (East), Mumbai: 400063  
CIN: L45200TG1987PLC007228  
Contact of RP. Mail Id: [bk@bhamaconsulting.com](mailto:bk@bhamaconsulting.com) / [cirp.mcl@gmail.com](mailto:cirp.mcl@gmail.com), / M. No.: +91 9769379944

Date: 16.04.2025

To,  
The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.

Scrip Code: 533078

Dear Sir,

**Sub:** Outcome First Monitoring Committee under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 in the matter of Manjeera Constructions Ltd ("Corporate Debtor").

We refer to the intimation letter dated April 15, 2025 regarding meeting of Monitoring Committee to be held on April 16, 2025. In furtherance thereof and pursuant to the Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and in accordance with the requirements of Clause 16 of Part A of Schedule III of LODR, we hereby inform that the following matters were discussed in the first Monitoring Committee meeting held on Wednesday, April 16, 2025.

1. Occurrence of NCLT Approval Order and Corrigendum Order Communication Date to be recorded.
2. Constitution of Monitoring Committee
3. Quorum of Monitoring Committee Meeting
4. Voting Rights of Monitoring Committee members
5. Method of voting - by show of hands and/or voting channel.
6. Appointment of Monitoring Agent as Chairperson of Monitoring Committee
7. Notice Period for future Meetings of Monitoring Committee
8. Update regarding intimation of NCLT Resolution Plan Approval Order dated 26/03/2025 to various authorities
9. Status of certified copy of NCLT Resolution Plan Approval Order dated 26/03/2025 and INC-28 filing at ROC
10. To take note of amount of unpaid CIRP Cost and Distribution Table
11. Available Cash Balance as on date and as expected as on transfer date
12. Manner of infusion of Settlement Amount in the Corporate Debtor by SRA
13. Intimation of Bank Account for inflow of funds from SRA
14. Intimation of separate bank account for receiving the share subscription monies.
15. Pending IAs by and/ or against the CD/ RP
16. Amount to be kept aside as corpus fund for future litigations and manner for the same.

*[Handwritten signature]*



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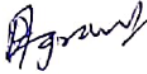
17. To take on record that the Monitoring Agent is permitted to file relevant forms with ROC.
18. Resolution Applicant to confirm the name of the entity that will acquire the shares of the Corporate Debtor on a fully diluted basis.
19. To discuss, appoint and approve fees of Monitoring Agent of monitoring committee
20. To discuss, appoint and approve fees of legal consultant for monitoring committee
21. To authorize Monitoring Agent to approve all payments, make necessary filings with respective authorities and execute all documents related to CD
22. To discuss, appoint and approve the scope of work and fees of Practicing Company
23. Secretary (PCS) for all secretarial compliances of CD

This is for your information and records.

Thanking you.

Yours faithfully,

For Manjeera Constructions Ltd



MONITORING AGENT  
(BIRENDRA KUMAR AGRAWAL)

