

## MCDOWELL HOLDINGS LIMITED (in CIRP)

September 19, 2022

The Manager Dept. of Corporate Services BSE Limited Phiroze Jeejebhoy Tower Dalal Street, Mumbai — 400001 <b>BSE Scrip Code: 532852</b>	The Asst. Vice President Listing Department National Stock Exchange of India Ltd Exchange Plaza, C-1, Block — G Bandra-Kurla Complex, Bandra (East) Mumbai — 400051 <b>NSE Symbol: MCDHOLDING</b>
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Dear Sir,

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) REGULATIONS, 2015.**

With reference to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) REGULATIONS, 2015, wish to inform that 10<sup>th</sup> Committee of Creditors Meeting of Corporate Debtor was duly held on Monday, 19<sup>th</sup> September, 2022 at 10:00 AM through audio-visual means, in accordance with Regulation 18 and 19 of the Insolvency and Bankruptcy Board of India, Regulations, 2016.

At the aforesaid meeting the Resolution Professional of the Company AND the COC Members discussed as below:

- 1) Of the Five (5) Resolution Applicants, COC has approved One (1) Resolution Applicant's Resolution Plan which is PHOENIX THEME INFRA PROJECTS LLP.

Thanking you,

Sincerely,

**FOR MCDOWELL HOLDINGS LIMITED (in CIRP)**

Sd/-  
Konduru Prasanth Raju,  
Resolution Professional for MCDOWELL HOLDINGS LTD.  
IBBI/IPA-002/IP-N00708/2018-19/12200.