

## Punj Lloyd Ltd

Corporate Office: Plate No. 2, Second Floor, Tower No. 2, NBCC Plaza,  
Sector V, Pushp Vihar, Saket, New Delhi-110017

[info@punjlloyd.com](mailto:info@punjlloyd.com)

[www.punjlloyd.com](http://www.punjlloyd.com)



**January 04, 2024**

### **BSE Limited**

Department of Corporate Services  
25th Floor, P J Towers  
Dalal Street  
Mumbai – 400001

### **National Stock Exchange of India Limited**

Exchange Plaza  
Bandra Kurla Complex  
Bandra (East)  
Mumbai – 400051

**Scrip Code: 532693/PUNJLLOYD**

**Symbol: PUNJLLOYD**

**Subject: Disclosure under Regulation 30(2) read with Schedule III of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

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 you that in continuation of our Announcement dated December 14, 2023 (copy enclosed) the evoting of 11<sup>th</sup> SCC meeting has concluded on 03 January 2024 at 9:00 PM IST and the following resolution(s) put forth for approval by way of evoting before the Stakeholders Consultation Committee members (SCC) have been duly approved by the SCC after the conclusion of the stipulated evoting time period :

1. To advise the Liquidator by voting on the matters pertaining to the sale of the Company / Assets of the Company under regulation 32, including manner of sale, pre-bid qualifications, reserve price, marketing strategy and auction process for the next round of e-auction.
2. To approve the extension of the Liquidation period of the Company in accordance with Regulation 44 of the Liquidation Regulations .
3. To advise the Liquidator by voting on the matters pertaining to the sale of the Company / Assets of the Company under regulation 32, including manner of sale, pre-bid qualifications, reserve price, marketing strategy and auction process for the next round of e-auction for the movable assets of the Company in Oman. Further, due to ongoing litigation in Oman with respect to forgery case and against the takeover of the camp site (where movable assets of the Corporate Debtor are in storage) by miscreants through fraudulent means, which has been duly apprised to both the stock exchanges on 27 December 2023, the e-auction for sale of the movable assets in Oman cannot be conducted under current circumstances.

You are requested to take the same on record.

Thanking You,

Yours faithfully

For **PUNJ LLOYD LIMITED (In Liquidation)**

Dinesh  
Kumar

**Dinesh Kumar**  
**Company Secretary**

Digitally signed by Dinesh Kumar  
DN: cn=Dinesh Kumar, o=Punj Lloyd Limited,  
ou=Company Secretary, email=dinesh.kumar@punjlloyd.com,  
c=IN

### **Registered Office**

17 - 18 Nehru Place, New Delhi 110 019, India

CIN: L74899DL1988PLC033314

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**December 14, 2023**

### **BSE Limited**

Department of Corporate Services  
25th Floor, P J Towers  
Dalal Street  
Mumbai – 400001

### **National Stock Exchange of India Limited**

Exchange Plaza  
Bandra Kurla Complex  
Bandra (East)  
Mumbai – 400051

**Scrip Code: 532693/PUNJLLOYD**

**Symbol: PUNJLLOYD**

**Subject: 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 Eleventh Meeting of Stakeholders Consultation Committee of Punj Lloyd Limited**

Dear Sir/Madam,

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 you regarding the outcome of the 11<sup>th</sup> Stakeholders Consultation Committee meeting (SCC) of Punj Lloyd Ltd. held on December 14, 2023.

In the Meeting of SCC, the Liquidator (LQ) of the Company informed the SCC members regarding the ongoing sale process involved in the Liquidation of the Company on going concern basis. Thereafter the LQ informed the SCC members in accordance with the terms of Liquidation Regulations, the SCC is required to advise the Liquidator by way of voting on the matters pertaining to the sale under regulation 32, including manner of sale, pre-bid qualifications, reserve price, marketing strategy and auction process for the next round of e-auction and for seeking extension in time for completing the process of liquidation of the Company as a going concern beyond December 31, 2023. The voting by the SCC members is required to be done through e-voting. Upon the conclusion of the meeting, e-voting will commence with 24 hours from the circulation of the minutes of the meeting amongst the SCC members.

You are requested to take the same on record.

Thanking You,

Yours faithfully

For **PUNJ LLOYD LIMITED (In Liquidation)**

Dinesh  
Kumar

**Dinesh Kumar**  
**Company Secretary**

### **Registered Office**

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