

Ref: JAL:SEC:2024

The Manager Listing Department **BSE Limited** 25th Floor, New Trading Ring, Rotunda Building, P J Towers, Dalal Street, Fort, MUMBAI 400 001 4th November, 2024

The Manager Listing Department **National Stock Exchange of India Ltd** "Exchange Plaza", C-1, Block G, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051

## SCRIP CODE: 532532

NAME OF SCRIP: JPASSOCIAT

- Sub: Post-facto Intimation for the Fourth meeting of Committee of Creditors (CoC) of Jaiprakash Associates Limited (Company), which is currently undergoing Corporate Insolvency Resolution Process (CIRP)
- Ref: Compliance/Disclosure under Regulation 30 read with Clause 16(f) & (g) of Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the captioned matter, please refer to our letter dated 28<sup>th</sup> September, 2024, whereby we informed you that the fourth meeting of Committee of Creditors ("CoC") of Jaiprakash Associates Limited ("Corporate Debtor") was convened on Friday, 27<sup>th</sup> September, 2024.

The e-voting for the aforementioned meeting commenced at 12:00 Noon on 3<sup>rd</sup> October, 2024 and ended at 9:00 P.M. on 29<sup>th</sup> October, 2024, in accordance with Regulation 26 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016 ("CIRP" Regulations"), wherein, the resolutions which were put to e-voting, have been approved by the CoC of the Corporate Debtor, as follows:-

Item No.	Description of Voting Item	Voting % required	Voting % Achieved	Decision	Remarks
1,	Raising of a fresh Bank Guarantee by the Company amounting to INR 10 Crores against 100% margin (in the form of lien marked fixed deposits), in order to meet the working capital requirements for the Rahughat HE Project (40MW, Nepal,) as 'interim finance'.	66.00%	85.60%	Approved	E-voting
			91 (0120) 2470	800	•
	Delhi Office	Phone: +	91 (11) 4982850	00	ew Delhi-110057 (India)
VPEE Corporate Offi			IV, Industrial Area 1 (0120) 4963100		0, Ghazlabad (U.P.) (India)

CIN: L14106UP1995PLC019017 Website: www.jalindia.com

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Item No.	Description of Voting Item	Voting % required	Voting % Achieved	Decision	Remarks
2.	Approval for cost of Key Managerial Personnel's of CD till the end of CIRP period.	-	88.43%	Approved	In Meeting Voting
3.	Approval for cost of Directors remuneration of CD till the end of CIRP period.	66.00%	82.82%	Approved	In Meeting Voting

You are requested to take the above information on record.

Thanking you.

Yours faithfully, For JAIPRAKASH ASSOCIATES LIMITED

lo clan.

(Bhuvan Madan) Resolution Professional A-103 Ashok Vihar Phase-3), Delhi ,110052 IBBI Registration No. IBBI/IPA-001/IP-P01004/2017-2018/11655 AFA Valid Till: 24th December 2024



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