

D.S.KULKARNI DEVELOPERS LIMITED

CIN: L45201PN1991PLC063340

Website: dskcirp.com

Email ID: ip.dskdl@gmail.com

NOTICE OF THE TENTH MEETING OF THE COMMITTEE OF CREDITORS ("CoC") OF D.S. KULKARNI DEVELOPERS LIMITED ("DSKDL").

Notice is hereby given that the Tenth Meeting of the Committee of Creditors of M/s. D.S. Kulkarni Developers Limited will be held on Monday 7th September 2020 at 11:30 a.m. through Video Conferencing to transact the business as specified in the Agenda.

You are requested to kindly make it convenient to attend the meeting.

Note: In view of the present extraordinary situation in the Country due to Covid-19 Virus and amid Complete Lock down as declared by the Central Government and State Government of Maharashtra, it is impossible to conduct a meeting of committee of creditors in physical presence. Hence we have decided to call a meeting on virtual platform. Request all members to make it convenient to attend it.

As per Regulation 24(2), the Resolution Professional shall take a roll call when every participant attending through video conferencing or other audio and visual means shall state, for the record, the following, -

- (a) Their name.
- (b) Whether he/she is attending in the capacity of a member of the committee or any other participant.
- (c) Whether he/she is representing a member or group of members. Please share letter of Authority in Advance.
- (d) The location from where he/she is participating.
- (e) That he/she has received the agenda and all the relevant material for the meeting; and
- (f) That no one other than him/her is attending or has access to the proceedings of the meeting at the location of that person.

Manoj
Kumar
Agarwal

Digitally signed by
Manoj Kumar
Agarwal
Date: 2020.09.02
11:42:37 +05'30'

Manoj Kumar Agarwal

Resolution Professional

D.S. Kulkarni Developers Limited-

Under Corporate Insolvency Resolution Process

E-mail ID: ip.dskdl@gmail.com

IBBI Registration No: IBBI/IPA-001/IP-P00714/2017-2018/11222

Date: 01.09.2020

Place: Mumbai