D.S.KULKARNI DEVELOPERS LIMITED

CIN: L45201PN1991PLC063340

Website: www.dskcirp.com
Email ID: ip.dskdl@gmail.com

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

Notice is hereby given that the Fourteenth Meeting of the Committee of Creditors of M/s. D.S. Kulkarni Developers Limited will be held on **Thursday**, **04th February**, **2021 at 3:00 p.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.

<u>Note:</u> The decision to call the meeting through virtual mode in place of physical presence has been taken in view of maintaining social distancing due to present extraordinary situation in the Country caused by Covid-19 Virus.

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 Resolution Professional

D.S. Kulkarni Developers Limited- Under Corporate Insolvency Resolution Process

E-mail ID: <u>ip.dskdl@gmail.com</u>

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

Date: 30th January 2021.

Place: Mumbai

Regd. Office: DSK HOUSE, 1187/60, J.M. ROAD SHIVAJINAGAR, PUNE - 411005 (MAHARASHTRA)

Address for communication: Office No 40, 2nd Floor, Sanas Plaza, Bajirao Road, 1302 Shukrawar Peth, PUNE - 411002