

ATTENDANCE SLIP

MEETING OF THE SECURED CREDITOR OF THE COMPANY CONVENED PURSUANT TO
THE ORDER OF THE HON'BLE
NATIONAL COMPANY LAW TRIBUNAL, ALLAHABAD BENCH

Name and Address of the Secured Creditor/Proxy Holder/ Authorized

Representative: _____

Amount due as on: _____

I certify that I am the proxy/ Authorized Representative for the Secured Creditor of the Resulting Company. I hereby record my presence at the meeting of the Secured Creditor of the Resulting Company convened pursuant to the order of the Hon'ble National Company Law Tribunal, Allahabad Bench, held at S-2, Technocrat Industrial Estate, Balanagar, Hyderabad, Telangana, 500037 on 25th July, 2025 at 12:00 P.M.

*Strike out what is not applicable

Secured Creditor/Authorized Representative's Name/ Proxy's Name

Secured Creditor/ Proxy's/ Authorized Representative's Signature
(in block letters)

Note:

Please fill in this attendance slip and handover at the entrance of the hall of the meeting venue.