

**ATTENDANCE SLIP**

MEETING OF THE SECURED CREDITOR OF THE COMPANY CONVENED PURSUANT TO  
THE ORDERS 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 September 13, 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.