

JUBILANT PHARMOVA LIMITED

CIN: L24116UP1978PLC004624

Registered Office: Bhartiagram, Gajraula, District Amroha-244223, Uttar Pradesh, India, Tel. +91-5924-267437

Email ID: <u>investors@jubl.com</u>, Website: <u>www.jubilantpharmova.com</u>

MEETING OF UNSECURED CREDITORS

ATTENDANCE SLIP

(Please complete this attendance slip and hand over at the entrance of the meeting venue)

	Name and Address of the	T PHARMOVA LIMITED JUBILANT PHARMOVA LIMITED JUBILANT PHARMOVA LIMITED JUBILANT PHARMOVA LIMITED JUBILANT
Vendor Code Value of Debt as on July 31, 2021 Full name of Proxy/ Authorized Representative I/We hereby record my/ our presence at the Meeting of the Unsecured Creditors of Applicant No. 2/ "Transferee Company convened as per the directions of the Hon'ble National Company Law Tribunal, Allahabad Bench, pursuant to the Order dates. November 15, 2021 passed in the Company Application CA(CAA) No. 22/ALD/2021 held on Saturday, January 15, 2022 a	A LIMITED JUBILANT PHARMOVA LIMITED JUBILAN	FRANKOVA I IMITEO JURILANI FRANKOVA I IMITEO JURILANI FRANKOVA I IMITEO JURILANI FRANKOVA I IMITEO JURILANI PRANKOVA I IMITEO JURILANI PRANKOVA I IMITEO JURILANI
Value of Debt as on July 31, 2021 Full name of Proxy/ Authorized Representative I/We hereby record my/ our presence at the Meeting of the Unsecured Creditors of Applicant No. 2/ "Transferee Company convened as per the directions of the Hon'ble National Company Law Tribunal, Allahabad Bench, pursuant to the Order dated November 15, 2021 passed in the Company Application CA(CAA) No. 22/ALD/2021 held on Saturday, January 15, 2022 as	A LIMITED JUBILANT PHARMOVA LIMITED JUBILAN	PHARMOVA LIMITED JUBILANT PHARMOVA LIMITED PHARMOVA PHARMOVA LIMITED PHARMOVA PHARMOVA PHARMOVA LIMITED PHARMOVA P
Value of Debt as on July 31, 2021 Full name of Proxy/ Authorized Representative I/We hereby record my/ our presence at the Meeting of the Unsecured Creditors of Applicant No. 2/ "Transferee Company convened as per the directions of the Hon'ble National Company Law Tribunal, Allahabad Bench, pursuant to the Order dated November 15, 2021 passed in the Company Application CA(CAA) No. 22/ALD/2021 held on Saturday, January 15, 2022 as	A LIMITED JUBILANT PHARMOVA LIMITED JUBILAN	PHARMOVA LIMITED JUBILANT PHARMOVA LIMITED JUBILANT PHARMOVA LIMITED JUBILANT PHARMOVA LIMITED JUBILANT
Value of Debt as on July 31, 2021 Full name of Proxy/ Authorized Representative I/We hereby record my/ our presence at the Meeting of the Unsecured Creditors of Applicant No. 2/ "Transferee Company convened as per the directions of the Hon'ble National Company Law Tribunal, Allahabad Bench, pursuant to the Order dated November 15, 2021 passed in the Company Application CA(CAA) No. 22/ALD/2021 held on Saturday, January 15, 2022 as	A LIMITED JUBILANT PHARMOVA LIMITED JUBILAN	PHARMOVA LIMITED JUBILANT PHARMOVA LIMITED JUBILANT PHARMOVA LIMITED JUBILANT PHARMOVA LIMITED JUBILANT
Value of Debt as on July 31, 2021 Full name of Proxy/ Authorized Representative I/We hereby record my/ our presence at the Meeting of the Unsecured Creditors of Applicant No. 2/ "Transferee Company convened as per the directions of the Hon'ble National Company Law Tribunal, Allahabad Bench, pursuant to the Order dated November 15, 2021 passed in the Company Application CA(CAA) No. 22/ALD/2021 held on Saturday, January 15, 2022 as	A LIMITED JUBILANT PHARMOVA LIMITED JUBILAN	PHARMOVA LIMITED JUBILANT PHARMOVA LIMITED JUBILANT PHARMOVA LIMITED JUBILANT PHARMOVA LIMITED JUBILANT
Value of Debt as on July 31, 2021 Full name of Proxy/ Authorized Representative I/We hereby record my/ our presence at the Meeting of the Unsecured Creditors of Applicant No. 2/ "Transferee Company convened as per the directions of the Hon'ble National Company Law Tribunal, Allahabad Bench, pursuant to the Order dated November 15, 2021 passed in the Company Application CA(CAA) No. 22/ALD/2021 held on Saturday, January 15, 2022 as	A LIMITED JUBILANT PHARMOVA LIMITED JUBILAN	T PHARMOVA LIMITED JUBILANT PHARMOVA LIMITED JUBILANT PHARMOVA LIMITED JUBILANT PHARMOVA LIMITED JUBILANT
Value of Debt as on July 31, 2021 Full name of Proxy/ Authorized Representative I/We hereby record my/ our presence at the Meeting of the Unsecured Creditors of Applicant No. 2/ "Transferee Company convened as per the directions of the Hon'ble National Company Law Tribunal, Allahabad Bench, pursuant to the Order dated November 15, 2021 passed in the Company Application CA(CAA) No. 22/ALD/2021 held on Saturday, January 15, 2022 as	A LIMITED JUBILANT PHARMOVA LIMITED JUBILAN	T PHARMOVA LIMITED JUBILANT PHARMOVA LIMITED JUBILANT PHARMOVA LIMITED JUBILANT PHARMOVA LIMITED JUBILANT
Value of Debt as on July 31, 2021 Full name of Proxy/ Authorized Representative I/We hereby record my/ our presence at the Meeting of the Unsecured Creditors of Applicant No. 2/ "Transferee Company convened as per the directions of the Hon'ble National Company Law Tribunal, Allahabad Bench, pursuant to the Order dated November 15, 2021 passed in the Company Application CA(CAA) No. 22/ALD/2021 held on Saturday, January 15, 2022 and the Company Application CA(CAA) No. 22/ALD/2021 held on Saturday, January 15, 2022 and the Company Application CA(CAA) No. 22/ALD/2021 held on Saturday, January 15, 2022 and the Company Application CA(CAA) No. 22/ALD/2021 held on Saturday, January 15, 2022 and the Company Application CA(CAA) No. 22/ALD/2021 held on Saturday, January 15, 2022 and the Campany Application CA(CAA) No. 22/ALD/2021 held on Saturday, January 15, 2022 and the Campany Application CA(CAA) No. 22/ALD/2021 held on Saturday, January 15, 2022 and the Campany Application CA(CAA) No. 22/ALD/2021 held on Saturday, January 15, 2022 and the Campany Application CA(CAA) No. 22/ALD/2021 held on Saturday, January 15, 2022 and the Campany Application CA(CAA) No. 22/ALD/2021 held on Saturday, January 15, 2022 and the Campany Application CA(CAA) No. 22/ALD/2021 held on Saturday.	A LIMITED JUBILANT PHARMOVA LIMITED JUBILAN	T PHARMOVA LIMITED JUBILANT PHARMOVA LIMITED PHARMOVA PHARMOVA LIMITED PHARMOVA PHARMOVA LIMITED PHARMOVA PHARMOVA LIMITED PHARMOVA PHARMOVA PHARMOVA PHARMOVA PHARMOVA PHARMOVA LIMITED PHARMOVA PHARMO
Value of Debt as on July 31, 2021 Full name of Proxy/ Authorized Representative I/We hereby record my/ our presence at the Meeting of the Unsecured Creditors of Applicant No. 2/ "Transferee Company convened as per the directions of the Hon'ble National Company Law Tribunal, Allahabad Bench, pursuant to the Order dated November 15, 2021 passed in the Company Application CA(CAA) No. 22/ALD/2021 held on Saturday, January 15, 2022 and the Company Application CA(CAA) No. 22/ALD/2021 held on Saturday, January 15, 2022 and the Company Application CA(CAA) No. 22/ALD/2021 held on Saturday, January 15, 2022 and the Company Application CA(CAA) No. 22/ALD/2021 held on Saturday, January 15, 2022 and the Company Application CA(CAA) No. 22/ALD/2021 held on Saturday, January 15, 2022 and the Campany Application CA(CAA) No. 22/ALD/2021 held on Saturday, January 15, 2022 and the Campany Application CA(CAA) No. 22/ALD/2021 held on Saturday, January 15, 2022 and the Campany Application CA(CAA) No. 22/ALD/2021 held on Saturday, January 15, 2022 and the Campany Application CA(CAA) No. 22/ALD/2021 held on Saturday, January 15, 2022 and the Campany Application CA(CAA) No. 22/ALD/2021 held on Saturday, January 15, 2022 and the Campany Application CA(CAA) No. 22/ALD/2021 held on Saturday.	A LIMITED JUBILANT PHARMOVA LIMITED JUBILAN	PHARMOVA LIMITED JUBILANT PHARMOVA LIMITED JUBILANT PHARMOVA LIMITED JUBILANT PHARMOVA LIMITED JUBILANT
Value of Debt as on July 31, 2021 Full name of Proxy/ Authorized Representative I/We hereby record my/ our presence at the Meeting of the Unsecured Creditors of Applicant No. 2/ "Transferee Company convened as per the directions of the Hon'ble National Company Law Tribunal, Allahabad Bench, pursuant to the Order dated November 15, 2021 passed in the Company Application CA(CAA) No. 22/ALD/2021 held on Saturday, January 15, 2022 and the Company Application CA(CAA) No. 22/ALD/2021 held on Saturday, January 15, 2022 and the Company Application CA(CAA) No. 22/ALD/2021 held on Saturday, January 15, 2022 and the Company Application CA(CAA) No. 22/ALD/2021 held on Saturday, January 15, 2022 and the Company Application CA(CAA) No. 22/ALD/2021 held on Saturday, January 15, 2022 and the Campany Application CA(CAA) No. 22/ALD/2021 held on Saturday, January 15, 2022 and the Campany Application CA(CAA) No. 22/ALD/2021 held on Saturday, January 15, 2022 and the Campany Application CA(CAA) No. 22/ALD/2021 held on Saturday, January 15, 2022 and the Campany Application CA(CAA) No. 22/ALD/2021 held on Saturday, January 15, 2022 and the Campany Application CA(CAA) No. 22/ALD/2021 held on Saturday, January 15, 2022 and the Campany Application CA(CAA) No. 22/ALD/2021 held on Saturday.	A LIMITED JUBILANT PHARMOVA LIMITED JUBILAN	PHARMOVA LIMITED JUBICANT PHARMOVA LIMITED JUBICANT PHARMOVA LIMITED JUBICANT PHARMOVA LIMITED JUBICANT
Value of Debt as on July 31, 2021 Full name of Proxy/ Authorized Representative I/We hereby record my/ our presence at the Meeting of the Unsecured Creditors of Applicant No. 2/ "Transferee Company convened as per the directions of the Hon'ble National Company Law Tribunal, Allahabad Bench, pursuant to the Order dated November 15, 2021 passed in the Company Application CA(CAA) No. 22/ALD/2021 held on Saturday, January 15, 2022 and the Company Application CA(CAA) No. 22/ALD/2021 held on Saturday, January 15, 2022 and the Company Application CA(CAA) No. 22/ALD/2021 held on Saturday, January 15, 2022 and the Company Application CA(CAA) No. 22/ALD/2021 held on Saturday, January 15, 2022 and the Company Application CA(CAA) No. 22/ALD/2021 held on Saturday, January 15, 2022 and the Campany Application CA(CAA) No. 22/ALD/2021 held on Saturday, January 15, 2022 and the Campany Application CA(CAA) No. 22/ALD/2021 held on Saturday, January 15, 2022 and the Campany Application CA(CAA) No. 22/ALD/2021 held on Saturday, January 15, 2022 and the Campany Application CA(CAA) No. 22/ALD/2021 held on Saturday, January 15, 2022 and the Campany Application CA(CAA) No. 22/ALD/2021 held on Saturday, January 15, 2022 and the Campany Application CA(CAA) No. 22/ALD/2021 held on Saturday.	A LIMITED JUBILANT PHARMOVA LIMITED JUBILAN	Y PHARMOVA LIMITED JUBILANT PHARMOVA LIMITED JUBILANT PHARMOVA LIMITED JUBILANT PHARMOVA LIMITED JUBILANT BARMOVA LIMITED JUBILANT
Value of Debt as on July 31, 2021 Full name of Proxy/ Authorized Representative I/We hereby record my/ our presence at the Meeting of the Unsecured Creditors of Applicant No. 2/ "Transferee Company convened as per the directions of the Hon'ble National Company Law Tribunal, Allahabad Bench, pursuant to the Order dated November 15, 2021 passed in the Company Application CA(CAA) No. 22/ALD/2021 held on Saturday, January 15, 2022 and the Company Application CA(CAA) No. 22/ALD/2021 held on Saturday, January 15, 2022 and the Company Application CA(CAA) No. 22/ALD/2021 held on Saturday, January 15, 2022 and the Company Application CA(CAA) No. 22/ALD/2021 held on Saturday, January 15, 2022 and the Company Application CA(CAA) No. 22/ALD/2021 held on Saturday, January 15, 2022 and the Campany Application CA(CAA) No. 22/ALD/2021 held on Saturday, January 15, 2022 and the Campany Application CA(CAA) No. 22/ALD/2021 held on Saturday, January 15, 2022 and the Campany Application CA(CAA) No. 22/ALD/2021 held on Saturday, January 15, 2022 and the Campany Application CA(CAA) No. 22/ALD/2021 held on Saturday, January 15, 2022 and the Campany Application CA(CAA) No. 22/ALD/2021 held on Saturday, January 15, 2022 and the Campany Application CA(CAA) No. 22/ALD/2021 held on Saturday.	A LIMITED JUBILANT PHARMOVA LIMITED JUBILAN A LIMITED TUBILANT DHADMOVA LIMITED TUBILAN	Y PHARIMOVA LIMITED JOBEANT PRARIMOVA LIMITED JUDIEANT PHARIMOVA LIMITED JUDIEANT PHARIMOVA LIMITED JUDIEANT Diadmovya Limited Ilibitant diaamova Limited Ilibitant diaamova Limited Libitant diadmova Limited Libitant dia
Value of Debt as on July 31, 2021 Full name of Proxy/ Authorized Representative I/We hereby record my/ our presence at the Meeting of the Unsecured Creditors of Applicant No. 2/ "Transferee Company convened as per the directions of the Hon'ble National Company Law Tribunal, Allahabad Bench, pursuant to the Order dated November 15, 2021 passed in the Company Application CA(CAA) No. 22/ALD/2021 held on Saturday, January 15, 2022 and the Company Application CA(CAA) No. 22/ALD/2021 held on Saturday, January 15, 2022 and the Company Application CA(CAA) No. 22/ALD/2021 held on Saturday, January 15, 2022 and the Company Application CA(CAA) No. 22/ALD/2021 held on Saturday, January 15, 2022 and the Company Application CA(CAA) No. 22/ALD/2021 held on Saturday, January 15, 2022 and the Campany Application CA(CAA) No. 22/ALD/2021 held on Saturday, January 15, 2022 and the Campany Application CA(CAA) No. 22/ALD/2021 held on Saturday, January 15, 2022 and the Campany Application CA(CAA) No. 22/ALD/2021 held on Saturday, January 15, 2022 and the Campany Application CA(CAA) No. 22/ALD/2021 held on Saturday, January 15, 2022 and the Campany Application CA(CAA) No. 22/ALD/2021 held on Saturday, January 15, 2022 and the Campany Application CA(CAA) No. 22/ALD/2021 held on Saturday.	A LIMITED JOBILANT PHARMOVA LIMITED JUBILAN	FIARMOVA LIMITED JUSTICANI PHARMOVA LIMITED JODICANI PHARMOVA LIMITED JUDICANI PHARMOVA LIMITED JUDICANI
Value of Debt as on July 31, 2021 Full name of Proxy/ Authorized Representative I/We hereby record my/ our presence at the Meeting of the Unsecured Creditors of Applicant No. 2/ "Transferee Company convened as per the directions of the Hon'ble National Company Law Tribunal, Allahabad Bench, pursuant to the Order dated November 15, 2021 passed in the Company Application CA(CAA) No. 22/ALD/2021 held on Saturday, January 15, 2022 and the Company Application CA(CAA) No. 22/ALD/2021 held on Saturday, January 15, 2022 and the Company Application CA(CAA) No. 22/ALD/2021 held on Saturday, January 15, 2022 and the Company Application CA(CAA) No. 22/ALD/2021 held on Saturday, January 15, 2022 and the Company Application CA(CAA) No. 22/ALD/2021 held on Saturday, January 15, 2022 and the Campany Application CA(CAA) No. 22/ALD/2021 held on Saturday, January 15, 2022 and the Campany Application CA(CAA) No. 22/ALD/2021 held on Saturday, January 15, 2022 and the Campany Application CA(CAA) No. 22/ALD/2021 held on Saturday, January 15, 2022 and the Campany Application CA(CAA) No. 22/ALD/2021 held on Saturday, January 15, 2022 and the Campany Application CA(CAA) No. 22/ALD/2021 held on Saturday, January 15, 2022 and the Campany Application CA(CAA) No. 22/ALD/2021 held on Saturday.	Vendor Code PHARMOVA LIMITED JUBILAN	PHARMOVA LIMITED JUBILANT PHARMOVA LIMITED PHARMOVA PHARMOVA LIMITED PHARMOVA PHARMOVA LIMITED PHARMOVA PHARMOVA PHARMOVA PHARMOVA PHARMOVA PHARMOVA PHA
Full name of Proxy/ Authorized Representative I/We hereby record my/ our presence at the Meeting of the Unsecured Creditors of Applicant No. 2/ "Transferee Company convened as per the directions of the Hon'ble National Company Law Tribunal, Allahabad Bench, pursuant to the Order dated November 15, 2021 passed in the Company Application CA(CAA) No. 22/ALD/2021 held on Saturday, January 15, 2022 and the Company Application CA(CAA) No. 22/ALD/2021 held on Saturday, January 15, 2022 and the Company Application CA(CAA) No. 22/ALD/2021 held on Saturday, January 15, 2022 and the Company Application CA(CAA) No. 22/ALD/2021 held on Saturday, January 15, 2022 and the Company Application CA(CAA) No. 22/ALD/2021 held on Saturday, January 15, 2022 and the Campany Application CA(CAA) No. 22/ALD/2021 held on Saturday, January 15, 2022 and the Campany Application CA(CAA) No. 22/ALD/2021 held on Saturday, January 15, 2022 and the Campany Application CA(CAA) No. 22/ALD/2021 held on Saturday, January 15, 2022 and the Campany Application CA(CAA) No. 22/ALD/2021 held on Saturday, January 15, 2022 and the Campany Application CA(CAA) No. 22/ALD/2021 held on Saturday, January 15, 2022 and the Campany Application CA(CAA) No. 22/ALD/2021 held on Saturday.	A LIMITED JUBILANT PHARMOVA LIMITED JUBILAN	PHARMOVA LIMITED JUBILANT PHARMOVA LIMITED JUBILANT PHARMOVA LIMITED JUBILANT PHARMOVA LIMITED JUBILANT
Full name of Proxy/ Authorized Representative I/We hereby record my/ our presence at the Meeting of the Unsecured Creditors of Applicant No. 2/ "Transferee Company convened as per the directions of the Hon'ble National Company Law Tribunal, Allahabad Bench, pursuant to the Order dated November 15, 2021 passed in the Company Application CA(CAA) No. 22/ALD/2021 held on Saturday, January 15, 2022 and the Company Application CA(CAA) No. 22/ALD/2021 held on Saturday, January 15, 2022 and the Company Application CA(CAA) No. 22/ALD/2021 held on Saturday, January 15, 2022 and the Company Application CA(CAA) No. 22/ALD/2021 held on Saturday, January 15, 2022 and the Company Application CA(CAA) No. 22/ALD/2021 held on Saturday, January 15, 2022 and the Campany Application CA(CAA) No. 22/ALD/2021 held on Saturday, January 15, 2022 and the Campany Application CA(CAA) No. 22/ALD/2021 held on Saturday, January 15, 2022 and the Campany Application CA(CAA) No. 22/ALD/2021 held on Saturday, January 15, 2022 and the Campany Application CA(CAA) No. 22/ALD/2021 held on Saturday, January 15, 2022 and the Campany Application CA(CAA) No. 22/ALD/2021 held on Saturday, January 15, 2022 and the Campany Application CA(CAA) No. 22/ALD/2021 held on Saturday.	A LIMITED JUBILANT PHARMOVA LIMITED JUBILAN	PHARMOVA LIMITED JUBILANT PHARMOVA LIMITED JUBILANT PHARMOVA LIMITED JUBILANT PHARMOVA LIMITED JUBILANT
Authorized Representative I/We hereby record my/ our presence at the Meeting of the Unsecured Creditors of Applicant No. 2/ "Transferee Company convened as per the directions of the Hon'ble National Company Law Tribunal, Allahabad Bench, pursuant to the Order dated November 15, 2021 passed in the Company Application CA(CAA) No. 22/ALD/2021 held on Saturday, January 15, 2022 a	Value of Debt as on July 31, 2021	* PHARMOVA LIMITED JUBILANT PHARMOVA LIMITED JUBILANT PHARMOVA LIMITED JUBILANT PHARMOVA LIMITED JUBILANT
Authorized Representative I/We hereby record my/ our presence at the Meeting of the Unsecured Creditors of Applicant No. 2/ "Transferee Company convened as per the directions of the Hon'ble National Company Law Tribunal, Allahabad Bench, pursuant to the Order dated November 15, 2021 passed in the Company Application CA(CAA) No. 22/ALD/2021 held on Saturday, January 15, 2022 a	A LIMITED JUBILANT PHARMOVA LIMITED JUBILAN ALIMITED JUBILANT PHARMOVA LIMITED JUBILAN	IL PHARMOVA LIMITED JUBILANT PHARMOVA LIMITED JUBILANT PHARMOVA LIMITED JUBILANT PHARMOVA LIMITED JUBILANT II PHARMOVA LIMITED JUBILANT PHARMOVA LIMITED JUBILANT PHARMOVA LIMITED JUBILANT PHARMOVA LIMITED JUBILANT
I/We hereby record my/ our presence at the Meeting of the Unsecured Creditors of Applicant No. 2/ "Transferee Company convened as per the directions of the Hon'ble National Company Law Tribunal, Allahabad Bench, pursuant to the Order dates." November 15, 2021 passed in the Company Application CA(CAA) No. 22/ALD/2021 held on Saturday, January 15, 2022 a	Full name of Proxy/OVA LIMITED JUBILAN	THARMOVA LIMITED JUBILANT PHARMOVA LIMITED JUBILANT PHARMOVA LIMITED JUBILANT PHARMOVA LIMITED JUBILANT
I/We hereby record my/ our presence at the Meeting of the Unsecured Creditors of Applicant No. 2/ "Transferee Company convened as per the directions of the Hon'ble National Company Law Tribunal, Allahabad Bench, pursuant to the Order dates. November 15, 2021 passed in the Company Application CA(CAA) No. 22/ALD/2021 held on Saturday, January 15, 2022 a	Authorized Representative	T PHARMOVA LIMITED JUBILANT PHARMOVA LIMITED JUBILANT PHARMOVA LIMITED JUBILANT PHARMOVA LIMITED JUBILANT
convened as per the directions of the Hon'ble National Company Law Tribunal, Allahabad Bench, pursuant to the Order dated November 15, 2021 passed in the Company Application CA(CAA) No. 22/ALD/2021 held on Saturday, January 15, 2022 a	A LIMITED JUBILANT I HARMOVA LIMITED JUBILAN	" PHARMOVA LIMITED JUBILANT PHARMOVA LIMITED JUBILANT PHARMOVA LIMITED JUBILANT PHARMOVA LIMITED JUBILANT
November 15, 2021 passed in the Company Application CA(CAA) No. 22/ALD/2021 held on Saturday, January 15, 2022 a 4:00 p.m. at its registered office at Bhartiagram, Gajraula, District Amroha-244223, Uttar Pradesh, India.	I/We hereby record my/ our presen	ice at the Meeting of the Unsecured Creditors of Applicant No. 2/ "Transferee Company"
	A LIMITED HIDHANT DUADMOVA LIMITED HIDHAN	
4:00 p.m. at its registered office at Bhartiagram, Gajraula, District Amroha-244223, Uttar Pradesh, India.	convened as per the directions of th	e Hon'ble National Company Law Tribunal, Allahabad Bench, pursuant to the Order dated
A LIMITED HIDH ANT DURDMOVA LIMITED HIDH ANT DUARMOVA LIMITED HIDH ANT DUADMOVA LIMITED HIDH ANT DUADMOVA LIMITED HIDH ANT	convened as per the directions of th November 15, 2021 passed in the 0	e Hon'ble National Company Law Tribunal, Allahabad Bench, pursuant to the Order dated Company Application CA(CAA) No. 22/ALD/2021 held on Saturday, January 15, 2022 at
	convened as per the directions of th November 15, 2021 passed in the 0	e Hon'ble National Company Law Tribunal, Allahabad Bench, pursuant to the Order dated Company Application CA(CAA) No. 22/ALD/2021 held on Saturday, January 15, 2022 at
	convened as per the directions of th November 15, 2021 passed in the 0	e Hon'ble National Company Law Tribunal, Allahabad Bench, pursuant to the Order dated Company Application CA(CAA) No. 22/ALD/2021 held on Saturday, January 15, 2022 at
	convened as per the directions of th November 15, 2021 passed in the 0	e Hon'ble National Company Law Tribunal, Allahabad Bench, pursuant to the Order dated Company Application CA(CAA) No. 22/ALD/2021 held on Saturday, January 15, 2022 at
	convened as per the directions of th November 15, 2021 passed in the 0	e Hon'ble National Company Law Tribunal, Allahabad Bench, pursuant to the Order dated Company Application CA(CAA) No. 22/ALD/2021 held on Saturday, January 15, 2022 at
	convened as per the directions of th November 15, 2021 passed in the 0	e Hon'ble National Company Law Tribunal, Allahabad Bench, pursuant to the Order dated Company Application CA(CAA) No. 22/ALD/2021 held on Saturday, January 15, 2022 at

NOTES:

1. Unsecured Creditor/ Proxy/ Authorized representative needs to furnish duly signed 'Attendance Slip' along with a valid identity proof such as PAN Card, Passport, Aadhar Card or Driving License to enter the Meeting hall.

Signature of Unsecured Creditor / Proxy/ Authorized Representative

2. Unsecured Creditor/ Proxy/ Authorized representative is requested to bring his/ her copy of the Notice for reference at the meeting.