

Results of voting for resolution proposed before the 6th meeting of Committee of Creditors of Universal Buildwell Private Limited held on 28th February, 2019

This document to be read with Minutes of the 6th Meeting of Committee of Creditors of Universal Buildwell Private Limited held on 28th February, 2019. After due deliberation in meeting below resolutions was placed in meeting for voting and for e-voting as per schedule mentioned , time of E-voting was extended further and it was open till 5:00 PM of 5th March, 2019;

Item Number 1

S No.	Agenda Item	Resolution
1	5	“RESOLVED THAT consent of the committee of creditors of Universal Buildwell Private Limited be and is hereby accorded for extension of last date to submit resolution plan by 15 days i.e. 16 th March, 2019.

A consolidated result of entire voting including e-voting is presented below:-

S. No.	Name of Financial Creditor	Voting Share %	Yes %	No %	Abstained %	Total %
1	Kotak Mahindra Bank Limited	1.98	1.98	-	-	1.98
2	Kotak Mahindra Prime Limited	5.34	5.34	-	-	5.34
3	Axis Bank Limited	0.78	-	-	0.78	0.78
4	HDB Financial Services Limited	0.72	0.72	-	-	0.72
5	Small Industries Development Bank of India	1.35	1.35	-	-	1.35
6	Hero Fincorp Limited	4.43	4.43	-	-	4.43
7	Ms. Nisha Singh	0.22	0.22	-	-	0.22
8	Sunflame Enterprises Private Limited	1.83	1.83	-	-	1.83
9	Dewan Housing Finance Limited	16.42	16.42	-	-	16.42
10	Indusind Bank Limited	0.98	0.98	-	-	0.98
11	Allottees under Real Estate Projects	65.95	37.09	4.91	23.95	65.95
	Total	100.00	70.36	4.91	24.73	100.00

Result of Voting:-

In terms of section 21(8), the above resolution was required to be passed by a vote of not less than 51% of voting share of the financial creditors. The above resolution was voted 70.36 % in favour of "Yes". Hence, the above resolution stand passed.



(Atul Kumar Kansal)
Resolution Professional
In the Matter of M/s Universal Buildwell Private Limited
Regn. No. IBBI / IPA-001 / IP-P00035/2016-2017/10088
Email: For Correspondence – cirp.universal@gmail.com
Email: Regd. With IBBI – cakansal@yahoo.com

Date: 5th March, 2019

Place: Gurugram