

MAX ALERT SYSTEMS LTD.

502, 5th Floor, Timmy Arcade, Makwana Road, Marol, Andheri (East), Mumbai – 400 059

Tel: 022-26879168 / 022-26879178

CIN: L74999MH2004PLC144034

Date: 18/02/2022

To
The Manager,
The Corporate Relations Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeeboy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Sub : Outcome of Eighth Committee of Creditors
Script Code : 534563 – Max Alert Systems Limited

Dear Sir,

As per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith “The Outcome of Eighth Committee of Creditors of **Max Alert Systems Limited** under Corporate Insolvency Resolution Process (“CIRP”) held on February 18, 2022”.

This is for your information and records.

Kindly acknowledge the receipt.

Yours faithfully,



Rakesh Kumar Tulsyan
Resolution Professional



"Company under Corporate Insolvency Resolution Process by NCLT Order, dated August 24, 2021"

In the matter of **MAX ALERT SYSTEMS LIMITED**

IP Reg. No.: IBBI/IPA-001/IP-P01144/2018-19/11970

B-4, Vinay Tower, Kranti Nagar, Lokhandwala,
Kandivali East, Mumbai – 400 101

Email : rp.maxalert@gmail.com

Tel. : +91 99694 10171

(Max Alert Systems Limited is under Corporate Insolvency Resolution Process of the Insolvency and Bankruptcy Code, 2016. Its affairs, business and assets are being managed by the Interim Resolution Professional, Mr. Rakesh Kumar Tulsyan, appointed by the National Company Law Tribunal by the order dated 24th August, 2021 under the provisions of the Code.)

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To,
The Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
PhirozeJeejeeboy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Dear Sir,

Script Code : 534563 – Max Alert Systems Limited

Sub : Outcome of Eighth Committee of Creditors (“CoC”) Meeting held on 18th February 2022 under CIRP.

The 8th Committee of Creditors Meeting (“CoC”) under Corporate Interim Resolution Professional (“CIRP”) held on Friday, February 18, 2022, 2022 at 04.00 P.M and have approved the following:

1. The Committee of Creditors under CIRP took note of updated list of creditors;
2. The Committee of Creditors under CIRP took note of the Second Invitation of Expression of Interest published on 29th January 2022 and list of Provisional Resolution Applicants received;
3. The Committee of Creditors under CIRP has reviewed the routine operational activities of the company and affirms their satisfaction over the operations of the company.

Note: All the material items and information of the Corporate Debtor are confidential and non-disclosable as it is a meeting of Committee of Creditors under CIRP.

This is for your information and records.

MAX ALERT SYSTEMS LTD.

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Thanking you

Yours faithfully,



"Company under Corporate Insolvency Resolution Process by NCLT Order, dated August 24, 2021"

Rakesh Kumar Tulsyan
Resolution Professional

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