

**Intimation of Appointment of Mr. Ashutosh Agarwala as Resolution Professional (RP)**

This is to inform you that Corporate Insolvency Resolution Process (CIRP) was initiated in respect of Cox & Kings Limited under the provisions of Insolvency and Bankruptcy Code, 2016 (Code) by an order of National Company Law Tribunal (NCLT), Mumbai dated 22.10.2019.

Ashutosh Agarwala, IP Registration No. IBBI/IPA-001/IP-P01123/2018-2019/11901 has been appointed as the Resolution Professional as per the NCLT Mumbai order dated 10.01.2020. As per Section 17 of the Code, the powers of the Board of Directors of Cox and Kings Limited stand suspended on and from the date of the aforesaid order and such powers shall be exercised by the undersigned. The NCLT order dated 10.01.2020 is attached for your reference below.

Henceforth, all communication in relation to the company should be sent to the undersigned at the e-mail ID and/or address given below.

**Yours Sincerely,**

Ashutosh Agarwala

IBBI Reg. No.: IBBI/IPA-001/IP-P01123/2018-2019/11901

**Address for Correspondence:**

Ashutosh Agarwala  
C/o Duff & Phelps India Private Limited  
Raheja Tower, 14<sup>th</sup> Floor,  
Bandra Kurla Complex, Bandra East,  
Mumbai – 400 051  
E-Mail: ip.coxandkings@duffandphelps.com

**IBBI Registered Address:**

Ashutosh Agarwala  
D-1005, Ashok Towers,  
Dr. S.S.Rao Road, Parel,  
Mumbai - 400012  
E-Mail: Ashutosh.Agarwala@gmail.com

**IN THE NATIONAL COMPANY LAW TRIBUNAL  
MUMBAI BENCH**

**M. A. No. 4050 of 2019  
IN  
C. P. No. 2640/I&B/2019**

Under Section 22(3)(b) of IBC, 2016.

IN THE MATTER OF BETWEEN  
Rattan India Finance Pvt. Ltd.  
.....Financial Creditor  
Vs

Cox & Kings Limited  
.....Corporate Debtor

**M.A. No. 4050 of 2019**

The Committee of Creditors of Cox &  
Kings Limited through YES Bank Ltd.  
.....Applicant

**Order delivered on: 10.01.2020**

**Coram:**

Hon'ble Shri Bhaskara Pantula Mohan, Member (Judicial)  
Hon'ble Shri Shyam Babu Gautam, Member (Technical)

For the Applicant: Ms. Prapti Kedia i/b Indus Law

***Per: Shri Shyam Babu Gautam, Member***

**ORDER**

1. The present application is being filed on behalf of the Committee of Creditors (CoC) of Cox & Kings Limited acting through YES Bank Limited, under section 22(3)(b) for appointment of a resolution professional, Mr. Ashutosh Agarwala in place of the existing interim resolution professional, Mr. Alok Kumar Agarwal.
2. The admitted factual position is that an order was passed by this Bench on 22.10.2019 under Section 7 of the I&B Code, 2016 titled as Rattan India Finance Pvt. Ltd. (Petitioner) v. M/s Cox & Kings Ltd. (Corporate

Debtor) in C.P. No. 2640/I&B/MB/2019 which in its operative part stated that “this bench hereby appoints Mr. Alok Kumar Agarwal, having office at 605, Suncity Business Tower, Golf Course Toad, Sector 54, Gurugram, Haryana-122002 and having Registration No. IBBI/IPA-01/IP-P00059/2017-18/10137 as Interim Resolution Professional to carry the functions as mentioned under Insolvency & Bankruptcy Code.”

3. It is contended by the applicant that the CoC in its 2<sup>nd</sup> (Second) meeting held on 02.12.2019 creditors with 92.65%% voting share to appoint Mr. Ashutosh Agarwal having IBBI Registration no. [IBBI/IPA-001/IP-P01123/2018-2019/11901] as the Resolution Professional. The applicant has annexed the copy of the minutes of 2<sup>nd</sup> CoC meeting which shows that CoC with a vote share of 92.65% for appointment of Mr. Ashutosh Agarwal as Resolution Professional.
4. On the basis of resolution passed by the CoC with a voting share of 92.65%, we allow the application bearing no. 4050/2019 and appoint Mr. Ashutosh Agarwala as Resolution Professional with immediate effect and the intimation may be sent to IBBI.
5. Miscellaneous Application no.4050 of 2019 is allowed and disposed off accordingly.

Sd/-

**SHYAM BABU GAUTAM**  
**MEMBER (TECHNICAL)**

Sd/-

**BHASKARA PANTULA MOHAN**  
**MEMBER (JUDICIAL)**

/RAKESH/