

Commencement of Corporate Insolvency Resolution Process and Suspension of the Board of Directors of Cox & Kings Limited

Notice is hereby given to all that Cox & Kings Limited, having its registered office at 1st Floor, Turner Morrison Building, 16 Bank Street, Mumbai – 400 023, India (“**Corporate Debtor**”), has been referred to corporate insolvency resolution process (“**CIRP**”) under the provisions of the Insolvency and Bankruptcy Code, 2016 (“**Code**”) by an order dated October 22, 2019 (“**Order**”) passed by the Hon’ble National Company Law Tribunal, Mumbai Bench. By the Order, moratorium was declared under Section 14 of the Code with respect to the Corporate Debtor.

Pursuant to the Order, the erstwhile board of directors of the Corporate Debtor namely, Mr. Pesi Shavak Patel, Ms. Urrshila Kerkar, Mr. Mahalinga Narayanan, Mr. Anthony Bruton Meyrick Good and Mr. Ajay Ajit Peter Kerkar, have been suspended (collectively “**Suspended Board of Directors**”).

By an order dated January 10, 2020 passed by the Hon’ble National Company Law Tribunal, Mumbai Bench, Mr. Ashutosh Agarwala has been appointed as the Resolution Professional (“**RP**”) for the Corporate Debtor. As per the provisions of the Code, upon commencement of the CIRP of the Corporate Debtor, inter alia the management of the affairs of the Corporate Debtor vests with the RP.

All parties are put to notice that any business conducted with the Corporate Debtor through the Suspended Board of Directors shall do so solely at their own risk as to cost and consequences.

The RP can be contacted at the below mentioned address:

Name: Ashutosh Agarwala

Designation/ Capacity: Resolution Professional for Cox & Kings Limited

Address for Correspondence:

Duff & Phelps India Private Limited,

Raheja Tower, 14th Floor, Bandra Kurla Complex,

Bandra (East), Mumbai – 400 051

Email: IP.CoxandKings@duffandphelps.com

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Registered Address: D-1005, Ashok Towers, Dr. S.S.Rao Road,
Parel, Mumbai 400012. Email: ashutosh.agarwala@gmail.com