



TO WHOSOEVER IT MAY CONCERN

This is to inform you that vide order dated 16.12.2021 the Hon'ble National Company Law Tribunal ("NCLT") Mumbai Bench ordered for Initiation of Liquidation Process in respect of Cox & Kings Limited ("Company/Corporate Debtor") under Insolvency and Bankruptcy Code, 2016 ("IBC").

As per the same order, Hon'ble NCLT has appointed Mr. Ashutosh Agarwala, Insolvency Professional (IBBI Registration No. IBBI/IPA-001/IP-P01123/2018-2019/11901) as Liquidator of the Corporate Debtor as provided under Section 34(1) of IBC. The liquidation of the Company has been initiated as envisaged under Chapter-III of IBC following the liquidation process given in the Insolvency & Bankruptcy Board of India (Liquidation Process) Regulations, 2016. In accordance with Section 34(2) of the IBC, all the powers of Board of Directors and Key Managerial Personnel of the Corporate Debtor cease to have any effect and stands vested in the Liquidator. All these powers henceforth vest with the Liquidator of the Company.

It may further be noted that the Hon'ble NCLT vide Order dated 16.12.2021 has further ordered that on commencement of liquidation process, subject to Section 52 of the Code, no suit or other legal proceeding shall be instituted by or against the Corporate Debtor save and except the liberty to the liquidator to institute suit or other legal proceeding on behalf of the Corporate Debtor with prior approval of this Adjudicating Authority.

Thanking you,

Yours Faithfully,



Ashutosh Agarwala

Liquidator of Cox & Kings Limited

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

Date: 20.12.2021

Place: Mumbai