

MINUTES OF MEETING OF DEBENTUREHOLDER

Matter: Meeting of Debenture Holder of Damji Shamji Realty Private Limited (**'Issuer'**)

Date: 13th January, 2025

Time: 11:00 p.m. (IST).

Venue: Audio-conference call

Attendees: List of attendees appended.

Vistra ITCL (India) Limited (**'Debenture Trustee'**), the debenture trustee for Listed, Non-Convertible Debentures Non-Convertible Debentures (**'Debentures'**) under ISIN INE815R07022 issued by the Issuer arranged for a meeting of the Debenture Holder scheduled vide notice dated 6th January, 2025 (**'Notice'**).

Quorum

The meeting was scheduled for 13th January, 2025, at 11:00 a.m.

Discussion

1. The meeting was held as scheduled and the sole Debentureholder, ASK Real Estate Special Opportunities Fund – IV (**'Debentureholder'**), stated that no action was required to be initiated by the Debenture Trustee regarding the agenda items of the Notice and that the Debentureholder informed will instruct the Debenture Trustee in the event any action is required to be taken in future.
2. Upon being informed by the Debenture Trustee that the Issue in non in compliance of various SEBI Regulations regarding timely submission of Quarterly Compliance reports along with the other certificates, the Debentureholder instructed the Debenture Trustee should keep sending reminders to the Issuer for the same.

The meeting was concluded.

For Vistra ITCL (India) Limited

Authorised Signatory
Name: Nazer Kondkari
Designation: Manager



LIST OF ATTENDEES

Debenture Holder – ASK Real Estate Special Opportunities Fund – IV

Abhinav Srivastava - Head (Legal)

Debenture Trustee - Vistra ITCL (India) Limited

- i. Abhaya Gurumurthy
- ii. Nazer Kondkari
- iii. Manasi Kelkar

Registered office:

The IL&FS Financial Centre,
Plot No. C- 22, G Block, 6th Floor,
Bandra Kurla Complex, Bandra (East),
Mumbai 400051, India

Corporate office :

The Qube, 6th floor, 602,
A Wing Hasan Pada Road,
Mittal industrial estate Marol,
Andheri (East) Mumbai 40005

Tel : +91 22 2850 0028

Fax : +9122 2850 0029

Email: mumbai@vistra.com

www.vistraitcl.com

Corporate Identity Number

(CIN):U66020MH1995PLC095507

Vistra ITCL (India) Limited