

MINUTES OF MEETING OF DEBENTUREHOLDER OF NEW LOOK BUILDERS AND DEVELOPERS PRIVATE LIMITED

Matter: Meeting of Debenture Holders of NEW LOOK BUILDERS AND DEVELOPERS PRIVATE LIMITED.

Date: July 24, 2023

Time: 3:00 PM – 3:30 PM (IST).

Venue: Audio-conference call

Attendees: List of attendees appended.

Vistra ITCL (India) Limited (**‘Debenture Trustee’**), the debenture trustee for Listed, Secured, Redeemable, Non-Convertible Debentures (**‘Debentures’**) under ISIN INE893N07028 issued by New Look Builders and Developers Private Limited (**‘Issuer’**), arranged for a meeting of the Debenture Holder.

Quorum

The meeting was duly convened on July 24, 2023 with the requisite quorum present in the meeting.

Discussion

1. The agenda for the said meeting was circulated to all the participants of the meeting, including the debenture Clear Horizon Investments Pte Ltd.
2. The Debenture Trustee team initiated the meeting with the agenda item, i.e., obtaining instructions from the Debenture holder on the course of action to be taken by Debenture Trustee, if any, as per the instructions of Debenture Holder for extension in the date of redemption due on July 26, 2023 under ISIN INE893N07028.
3. The debenture Trustee gave the background of the agenda and rationale for conducting the meeting in line with the requirements under the applicable SEBI circular dated October 13,2020.
4. Debenture Trustee informed the Debenture Holder that the redemption of the abovementioned NCD issued by the Issuer under ISINs INE893N07028 was due on July 26, 2023, and pending receipt of approval of Stock Exchange under Regulation 59 of SEBI (LODR) Regulations, 2015.
5. Debenture Trustee asked the Debenture Holder regarding any course of action they are proposing to take against the abovementioned events. Debenture Holder informed that the Issuer has applied



for Stock Exchange approval on June 21, 2023 and they do not intend to take any actions against the Issuer as they want to provide certain time to the Issuer to obtain Stock Exchange approval.

The meeting was concluded without any final instructions to the Debenture Trustee.

Registered office:

The IL&FS Financial Centre,
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Vistra ITCL (India) Limited

Corporate Identity Number (CIN):U66020MH1995PLC095507

LIST OF ATTENDEES

S. no.	Entity	Attendees
1.	Debenture Holder – Clear Horizon	(1) Jitu Khattri
2.	Debenture Trustee - Vistra ITCL (India) Limited	(1) Jatin Chonani (2) Rajat Srivastav (3) Ketki Bhaidkar (4) Nazer Kondkari (5) Manasi Kelkar (6) Pallavi Bagdi