To,
THE HOME BUYERS CLASS OF FINANCIAL CREDITORS
M/S GRANITE GATE PROPERTIES PVT. LTD.

SUBJECT: NOTICE OF FIRST MEETING OF COMMITTEE OF CREDITORS & EVOTING BY HOME BUYER CLASS OF CREDITORS

In the matter of CP No. IB -1248 (PB)/2018 – Corporate Debtor M/s Granite Gate Properties Pvt. Ltd.

Dear Sir/Madam,

This is to inform you that I have been appointed Authorised Representative (AR) of home buyers as per Section 21 (6A) (b) of IBC, 2016 read with Rule 16A of IBBI (Insolvency Resolution Process of Corporate Persons) Regulations, 2016 by Hon'ble NCLT, Principal Bench, New Delhi vide order dated 12/02/2019.

I am enclosing herewith Notice with Agenda of First meeting of Committee of Creditors of M/s Granite Gate Properties Pvt. Ltd. to be held on Monday, 18th February, 2019 at 11.30 AM at Tech Boulevard, Central Block, Plot No. 6, Sector-127, Noida, 201301 UP received from Interim Resolution Professional (IRP) Mr. Prabhjit Singh Soni.

You are requested to please cast your vote as per instructions details attached herewith. The Voting will be open from Friday 15/02/2019 time 11.30 AM to Sunday 17/02/2019 time 11.30 AM.

(India)

Thanking you, With Regards,

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Sunil Kumar Agrawal

Authorised Representative of Class of Creditors (Home Buyers) of

M/s Granite Gate Properties Pvt. Ltd.

M-91-9811347648

Email: ARBOULEVARDGRANITE@GMAIL.COM

Date: 12/02/2019